

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004932

Entity Name: AMALFI INVESTMENTS, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 418
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
418
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4490587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VILLAMIZAR, ALEJANDRO
444 BRICKELL AV
418
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEJANDRO VILLAMIZAR

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLAMIZAR, ALEJANDRO
Address: 444 BRICKELL AVE., #418
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: VILLAMIZAR, SERGIO
Address: 444 BRICKELL AVE., #418
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEJANDRO VILLAMIZAR

MGR

04/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date