

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022245

Entity Name: SCATT INVESTMENT, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

New Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

New Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 46-0505164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCATTON, SERGIO
Address: SHIPNET 3-1139 P.O. BOX 0251210
City-St-Zip: MIAMI, FL 331025210 US

Title: MGRM
Name: NIVES, MISSANA
Address: SHIPNET 3-1139 POB 0251210
City-St-Zip: MIAMI, FL 331025210 US

I hereby 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: SERGIO SCATTON

MGRM

03/01/2010

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