

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031357

Entity Name: YALUMIM INVESTMENTS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVE STE 1445
MIAMI, FL 33131

New Principal Place of Business:

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES
2121 PONCE DE LEON BLVD, SUITE 650
CORAL GABLES, FL 33134

Current Mailing Address:

3330 NE 190ST
APT 175
MIAMI, FL 33180

New Mailing Address:

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES
2121 PONCE DE LEON BLVD, SUITE 650
CORAL GABLES, FL 33134

FEI Number: 36-4518018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANISE, JOHN
FILLY STANISE & CO. PA'S
1SE 3RD AVE NE SUITE 1445
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ-ABREU, CARLOS CPA
2121 PONCE DE LEON BLVD
650
CORAL GABLES, FL 33134 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: CARLOS PEREZ-ABREU, CPA

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MATTOUT, JACOBO
Address: 3330 NE 190 ST APT 715
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: DE MATTOUT, TAMARA S
Address: 3330 NE 190 ST APT 715
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: MATTOUT, SION
Address: 3330 NE 190 ST APT 715
City-St-Zip: AVENTURA, FL 33180

Title: AS () Delete
Name: DE MATTOUT, ESTHER MIZRAHI
Address: 3330 NE 190 ST APT 715
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

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 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: CARLOS PEREZ-ABREU, CPA

RA

04/21/2009

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