

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031357

FILED
Jan 21, 2010
Secretary of State

Entity Name: YALUMIM INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4518018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: JACOBO MATTOUT

P

01/21/2010

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