

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034297

FILED
Jul 09, 2008
Secretary of State

Entity Name: INVENTO LLC

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 86-1055259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: MADONNA CUDDIHY

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DGEC () Delete
Name: GONZALEZ, CARLOS
Address: 5200 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: DGCC () Delete
Name: URIBE, JUANA
Address: CARRERA 9, NO. 79A-19
City-St-Zip: BOGOTA-COLOMBIA,

Title: D () Delete
Name: GLUCK, DOUG
Address: 5200 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DEBRIGARD, JOSE A
Address: CALLE 79 A # 8-63 PISO 3
City-St-Zip: BOGOTA-COLOMBIA,

ADDITIONS/CHANGES:

Title: DMGR (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: BOSHELL, FELIPE
Address: CALLE 79 A # 8-63 PISO 3
City-St-Zip: BOGOTA-COLOMBIA, XX XX

Title: D (X) Change () Addition
Name: GLUCK, DOUG
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: DEBRIGARD, JOSE A
Address: CALLE 79 A # 8-63 PISO 3
City-St-Zip: BOGOTA-COLOMBIA, XX XX

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 GONZALEZ

DMGR

07/09/2008

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