

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010994

FILED
Mar 07, 2010
Secretary of State

Entity Name: SCORPIO INVESTMENTS, LLC

Current Principal Place of Business:

5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1800 SOUTH OCEAN DR
TOWER 3 - SUITE 4407
HALLANDALE, FL 33009 US

Current Mailing Address:

5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

1800 SOUTH OCEAN DR
TOWER 3 - SUITE 4407
HALLANDALE, FL 33009 US

FEI Number: 76-0734800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, ADRIANA
5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CALDERON, ADRIANA
1800 SOUTH OCEAN DR
TOWER3 - SUITE 4407
HALLANDALE, FL 33009 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: ADRIANA CALDERON

03/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDERON, ADRIANA
Address: 1800 SOUTH OCEAN DR. TOWER 3 - SUITE 4407
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: ROJANO, ENOC AROZQUETA
Address: 5300 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: PEREZ, ALEJANDRO MANG
Address: 5300 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 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: ADRIANA CALDERON

MGRM

03/07/2010

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