2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025015

Entity Name: LEMNISCATE INVESTMENTS LLC

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14742 S.W. 148 ST. CIRCLE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14742 S.W. 148 ST. CIRCLE MIAMI, FL 33196

FEI Number: 20-5724581 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:

BLACKER, MANUEL AUGUSTO
1378 SW 16TH STREET
MIAMI, FL 33145 US

BLACKER, MANUEL AUGUSTO
14742 SW 148 ST. CIRCLE
MIAMI, FL 33196 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: 07/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 BLACKER, MANUEL AUGUSTO

 Address:
 1378 SW 16TH STREET

City-St-Zip: MIAMI, FL 33145

 Title:
 MGRM () Delete

 Name:
 BLACKER, GISELLE

 Address:
 1378 SW 16TH STREET

 City-St-Zip:
 MIAMI, FL 33145

 Title:
 MGRM () Delete

 Name:
 BLACKER, MANUEL

 Address:
 1378 SW 16TH STREET

 City-St-Zip:
 MIAMI, FL 33145

 Title:
 MGRM () Delete

 Name:
 BLACKER, MARTIN

 Address:
 1378 SW 16TH STREET

 City-St-Zip:
 MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKER, MANUEL AUGUSTO
Address: 14742 SW 148 ST. CIRCLE

City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change () Addition Name: BLACKER, GISELLE Address: 14742 SW 148 ST. CIRCLE

City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change () Addition

Name: BLACKER, MANUEL Address: 14742 SW 148 ST. CIRCLE

City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change () Addition

Name: BLACKER, MARTIN Address: 14742 SW 148 ST. CIRCLE

City Ct 7im: MIANAL EL 22406

City-St-Zip: MIAMI, FL 33196

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: MANUEL AUGUSTO BLACKER MGRM 07/23/2008