2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026578

Name:

Address:

City-St-Zip:

Entity Name: MALACHI INVESTMENTS I, LLC

SANTELICES, ARMANDO

10350 W BAY HARBOR DR #6A

BAY HARBOR ISLAND, FL 33154 US

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10350 W BAY HARBOR DR 6AB BAY HARBOR ISLANDS, FL 33154 US **New Mailing Address: Current Mailing Address:** 10350 W BAY HARBOR DR 6AB BAY HARBOR ISLANDS, FL 33154 US FEI Number: 20-0100657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTELICES, LIDIA 10350 W BAY HARBOR DR 6AB BAY HARBOR ISLANDS, FL 33154 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SANTELICES, LIDIA Name: Name: Address: 10350 W BAY HARBOR DR #6A Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 US City-St-Zip: Title: MGRM () Delete 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: LIDIA SANTELICES MGRM 04/28/2008