## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036943

Entity Name: ILUSMO INVESTMENTS LLC

FILED Apr 28, 2008 Secretary of State

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

1300 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1300 BRICKELL AVENUE MIAMI, FL 33131

FEI Number: 20-0337836 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:

SANCHEZ, MILAGROS

1300 BRICKELL AVE.

MIAMI, FL, FL 33131

US

SUAREZ, MARIANELA

1300 BRICKELL AVE.

MIAMI, FL, FL 33131

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: MARIANELA SUAREZ 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MOLINA, IVAN
 Name:

 Address:
 1300 BRICKELL AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MOLINA, LUZ ŚTELLA
 Name:

 Address:
 1300 BRICKELL AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: IVAN MOLINA MGR 04/28/2008