

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018368

FILED
Apr 30, 2007
Secretary of State

Entity Name: URIBE INVESTMENTS, LLC

Current Principal Place of Business:

4135 SW 186 WAY
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4135 SW 186 WAY
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0836858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD, STE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

URIBE, LUIS E MGRM
4135 SW 186 WAY
MIRAMAR, FL 33029 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: LUIS URIBE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URIBE, LUIS
Address: 4135 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: GALLEGO, OLGA
Address: 4135 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS URIBE

MGRM

04/30/2007

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