

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043593

FILED
Jul 09, 2008
Secretary of State

Entity Name: INVEST TM AMERICAS, LLC

Current Principal Place of Business:

2697 SW 33 CT
MIAMI, FL 33133

New Principal Place of Business:

1900 N. BAYSHORE DR.
2107
MIAMI, FL 33132

Current Mailing Address:

2697 SW 33 CT
MIAMI, FL 33133

New Mailing Address:

1900 N. BAYSHORE DR.
2107
MIAMI, FL 33132

FEI Number: 20-1225425 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:

TAMAYO, GONZALO A
2697 SW 33 CT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TAMAYO, GONZALO A
1900 N. BAYSHORE DR.
2107
MIAMI, FL 33132 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEJIA, VALERIA
Address: 2697 SW 33 CT
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: TAMAYO, GONZALO A
Address: 2697 SW 33 CT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA, VALERIA
Address: 1900 N. BAYSHORE DR. # 2107
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: TAMAYO, GONZALO A
Address: 1900 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

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: GONZALO A. TAMAYO

MNGR

07/09/2008

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