

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043593

Entity Name: INVEST TM AMERICAS, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1900 N. BAYSHORE DR.
2107
MIAMI, FL 33132

New Principal Place of Business:

2697 SW 33 CT
MIAMI, FL 33133

Current Mailing Address:

1900 N. BAYSHORE DR.
2107
MIAMI, FL 33132

New Mailing Address:

2697 SW 33 CT
MIAMI, FL 33133

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
1900 N. BAYSHORE DR.
2107
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TAMAYO, GONZALO A
2697 SW 33 CT
MIAMI, FL 33133 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: GONZALO A. TAMAYO

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

MGRM

06/15/2009

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