2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 01, 2006 8:00 am Secretary of State 09-01-2006 90035 028 ****50.00 **DOCUMENT # L04000051297** KEOPS INVESTMENTS, LLC 40106010 Principal Place of Business Mailing Address 13951 SW 66 ST 13951 SW 66 ST APT. 310-A APT. 310-A MIAMI, FL 33183 US MIAMI, FL 33183 US 2. Principal Place of Business 3. Mailing Address 10485 NW 37 TER 10485 NW 37 TER Suite, Apt. #, etc. Suite, Apt. #, etc. 08282006 CR2E083 (11/05) Applied For City & State City & State 4. FEI Number MĩĂMI, FLORIDA NOT APPLICABLE 201451400 Not Applicable MIAMI, FLORIDA Country USA ™ 33178 \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSWALDO ALVAREZ CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET ---TALLAHASSEE, FL 32301 10485 NW 37 TEX City 8. The above named entity subgraphis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE d or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Change ☐ Addition Delete NAME ALVAREZ, OSWALDO NAME 1451 5 MiAMI AVE, 160P 13951 SW 66 ST, APT. 310-A STREET ADDRESS STREET ADDRESS Miami, FLORIDA 33130 CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP MGRM ☐ Delete TELLE ☐ Change Addition NAME FADEL, FUAD NAME STREET ADDRESS VLN 3070 PO BOX 025685 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33102 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHTY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8.24.06

FILED