

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051297

FILED
Mar 30, 2009
Secretary of State

Entity Name: KEOPS INVESTMENTS, LLC

Current Principal Place of Business:

10485 NW 37 TER
MIAMI, FL 33178 US

New Principal Place of Business:

2210 NW 92 AVE
MIAMI, FL 33172 US

Current Mailing Address:

10485 NW 37 TER
MIAMI, FL 33178 US

New Mailing Address:

2210 NW 92 AVE
MIAMI, FL 33172 US

FEI Number: 20-1451400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSWALDO
10485 NW 37 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, OSWALDO
2210 NW 92 AVE
MIAMI, FL 33172 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, OSWALDO
Address: 1451 S MIAMI AVE, 1608
City-St-Zip: MIAMI, FL 33183 US

Title: M () Delete
Name: FADEL, FUAD
Address: VLN 3070 PO BOX 025685
City-St-Zip: MIAMI, FL 33102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, OSWALDO
Address: 50 BISCAYNE BLVD #3606
City-St-Zip: MIAMI, FL 33132 US

Title: MGR (X) Change () Addition
Name: FADEL, FUAD
Address: VLN 3070 PO BOX 025685
City-St-Zip: MIAMI, FL 33102 US

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: OSWALDO ALVAREZ

MGRM

03/30/2009

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