

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055253

FILED
Jul 20, 2008
Secretary of State**Entity Name:** INVELAN L.L.C.**Current Principal Place of Business:**2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 20-1417244**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, OSVALDO J
7951 SW 40TH ST, STE 206
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**GRANDA, BENIGNO
2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137 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: BENIGNO GRANDA

07/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: LANGDON, ENRIQUE
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES:****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: ENRIQUE LANGDON

MGRM

07/20/2008

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