

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060317

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** CIMARRON REAL ESTATE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

301 HAMPTON LAN  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

80 SW 8 ST  
STE 2038  
MIAMI, FL 33130 US

**Current Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 US

**New Mailing Address:**

80 SW 8 ST  
STE 2038  
MIAMI, FL 33130 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NS COOPERATE SERVICES INC.  
1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARTINI PIETRI, AQUILES ALBERT  
Address: 1110 BRICKELL AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTINI PIETRI, AQUILES A.  
Address: 80 SW 8 ST STE 2038  
City-St-Zip: MIAMI, FL 33130 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: AQUILES A MARTINI PIETRI

MGR

04/30/2009

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