

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2011
Secretary of State**

DOCUMENT# L04000061211

Entity Name: MONTPARNASSE INVESTMENTS, LLC.

Current Principal Place of Business:

CARRERA 37 NO. 8-05
MEDELLIN
COLUMBIA, -- -----

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORKVILLE TRADING INC.
Address: CARRERA 37 NO. 8-05
City-St-Zip: MEDELLIN, COLOMBIA, AN CO

I hereby 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: CORKVILLE TRADING INC. MGRM 03/22/2011

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