

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064744

FILED
Jul 13, 2007
Secretary of State

Entity Name: GAMBOA INVESTMENTS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 20-1571674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
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: ISAAC MATZ

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMBOA, ELIANNE
Address: CALLE 103,NO.12-44 APTO 601
City-St-Zip: BOGOTA COLOMBIA,

Title: MGRM () Delete
Name: GAMBOA, MARCELO
Address: CALLE 103,NO.12-44 APTO 601
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMBOA, ELIANNE
Address: 1629 NW 143 TERR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM (X) Change () Addition
Name: GAMBOA, CARLOS
Address: 1629 NW 143 TERR
City-St-Zip: PEMBROKE PINES, FL 33028 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: CARLOS ESPINOSA

MGRM

07/13/2007

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