

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086390

FILED
Apr 22, 2008
Secretary of State

Entity Name: GIPA INVESTMENTS LLC

Current Principal Place of Business:

7955 NW 12 STREET, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR
STE O-305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DR
STE O-301
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
520 BRICKELL KEY DR STE 0-301
MIAMI, FL 33131 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: MARCO E. ROJAS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PABLO ERNESTO TORRES,
Address: 7955 NW 12 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: TORRES, GINETH
Address: 7955 NW 12 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO E. TORRES

MGRM

04/22/2008

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