

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003014

FILED
Jan 25, 2007
Secretary of State

Entity Name: JERONIMO INVESTMENTS, LLC

Current Principal Place of Business:

711 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

711 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

FEI Number: 20-2203414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIVA, AMANDA
711 JERONIMO DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA RIVA, JUAN
9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 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: JUAN DE LA RIVA

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LA RIVA, JUAN
Address: 711 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: DE LA RIVA, AMANDA
Address: 711 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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 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: JUAN DE LA RIVA

MGR

01/25/2007

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