2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003014

Entity Name: JERONIMO INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD.

SUITE 1500

MIAMI, FL 33156

711 JERONIMO DRIVE
CORAL GABLES, FL 33146

FEI Number: 20-2203414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DE LA RIVA, JUAN
Address: 711 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: DE LA RIVA, AMANDA
Address: 711 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: JUAN L DE LA RIVA MGR 01/04/2011