

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015596

FILED
Apr 14, 2009
Secretary of State

Entity Name: ESTATE INVESTMENTS, L.L.C.

Current Principal Place of Business:

% LEHTINEN, VARGAS & RIEDI, P.A.
7700 N. KENDALL DRIVE, SUITE 303
MIAMI, FL 33156

New Principal Place of Business:

% LEHTINEN RIEDI BROOKS MONCARZ, P.A.
7700 N. KENDALL DRIVE, SUITE 303
MIAMI, FL 33156

Current Mailing Address:

% LEHTINEN, VARGAS & RIEDI, P.A.
7700 N. KENDALL DRIVE, SUITE 303
MIAMI, FL 33156

New Mailing Address:

% LEHTINEN RIEDI BROOKS MONCARZ, P.A.
7700 N. KENDALL DRIVE, SUITE 303
MIAMI, FL 33156

FEI Number: 20-2766088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDI, CLAUDIO ESQ.
7700 N. KENDALL DRIVE, SUITE 303
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REIDI, CLAUDIO ESQ.
7700 N. KENDALL DRIVE, SUITE 303
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: /S/ CLAUDIO RIEDI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREY, ROLAND
Address: EICHHOERNLIWEG 41/5734 REINACH
City-St-Zip: SWITZERLAND,

Title: MGRM () Delete
Name: FREY, PASCAL Y
Address: FAU-BLANC 20B/1009 PULLY
City-St-Zip: SWITZERLAND,

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: /S/ ROLAND FREY

MGRM

04/14/2009

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