

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015979

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: PRINCIPADO INVESTMENTS, LLC

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## New Principal Place of Business:

C/O 100 SE 2ND STREET  
SUITE 4000, ATTN: ROBERT B. MACAULAY  
MIAMI, FL 33131 US

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## New Mailing Address:

C/O 100 SE 2ND STREET  
SUITE 4000, ATTN: ROBERT B. MACAULAY  
MIAMI, FL 33131 US

FEI Number: 20-2394426      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:

DYMAX INTERNATIONAL SERVICES, INC.  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CFRA, LLC  
4221 W. BOY SCOUT BOULEVARD  
TENTH FLOOR  
TAMPA, FL 336075736 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: BY: ROBERT B. MACAULAY

07/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DE SOUZA, GILBON  
Address: 520 BRICKELL KEY DR SUITE O-305  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Delete  
Name: SCAFF, RENATO  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAMPOS, FERNANDO  
Address: 7280 LAGO DRIVE WEST  
City-St-Zip: CORAL GABLES, FL 33143

Title: AS (X) Change ( ) Addition  
Name: SCAFF, RENATO  
Address: 1643 BRICKELL AVENUE, SUITE 1502  
City-St-Zip: MIAMI, FL 33129

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: FERNANDO CAMPOS

MGRM

07/15/2009

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