

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015979

FILED
Apr 30, 2010
Secretary of State

Entity Name: PRINCIPADO INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2394426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
TENTH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: FERNANDO CAMPOS

MGRM

04/30/2010

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