

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037908

Entity Name: NOW INVESTMENTS LLC

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

9130 S DADELAND BLVD  
1600  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9130 S DADELAND BLVD  
1600  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 20-2694749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAENZ, GEORGE  
45 SW 24 RD  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

MARIO, GUZMAN  
9130 DADELAND BLVD  
1600  
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: MG

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRACIELA BEATRIZ VER, O COBOS  
Address: DARWIN 343 PISO A (1414)  
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGRM ( ) Delete  
Name: DIEGO ALVARO CERSOSI, MO  
Address: CANALE 2446 JOSE MARMOL  
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGRM ( ) Delete  
Name: LEONARDO FACUNDO CER, SOSIMO  
Address: CANALE 2446 JOSE MARMOL  
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAC

MGR

02/24/2009

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