

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069286

FILED
Mar 31, 2010
Secretary of State

Entity Name: OURENSE INVESTMENTS, LLC

Current Principal Place of Business:

80 SW 8 ST.
2038
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

FEI Number: 98-0486321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, FRANCISCO
Address: AV. ESTANCIA, CCCT TORRE B PISO 11OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM
Name: VELASQUEZ, JUAN CARLOS
Address: AV. ESTANCIA, CCCT TORRE B PISO 11OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM
Name: SALAZAR, EDUARDO
Address: AV. ESTANCIA, CCCT TORRE B PISO 11OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM
Name: FERRO, OSWALDO
Address: AV. ESTANCIA, CCCT TORRE B PISO 11OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

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: FRANCISCO LOPEZ

MGRM

03/31/2010

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