2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071060

Entity Name: TUMACO INVESTMENTS, LLC

US

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5294 ASHLEY PKWY SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

5294 ASHLEY PKWY SARASOTA, FL 34241

FEI Number: 20-3177191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

RESTREPO, DIEGO L ESQ.
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO, ESQ 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONCHA, MAURICIO
 Name:

 Address:
 5294 ASHLEY PKWY
 Address:

 City-St-Zip:
 SARASOTA, FL 34241 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TORO, MARGARITA L
 Name:

 Address:
 5294 ASHLEY PKWY
 Address:

 City-St-Zip:
 SARASOTA, FL 34241 US
 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: MAURICIO CONCHA MGRM 04/27/2009