

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075145

FILED
Apr 28, 2006
Secretary of State

Entity Name: REAL SHANTI INVESTMENTS, LLC

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

CRA 14 # 93 B 32
SUITE 503
BOGOTA, . COLOMBIA

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0463544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO AND GARCIA, PA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
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: DOMINGO ALONSO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, BORIS
Address: CRA. 14 NO 93 B 32
City-St-Zip: OF 503, CO BOGOTA CO

Title: MGRM () Delete
Name: OCAMPO, FELIPE
Address: CRA 14 NO 93 B 32
City-St-Zip: OF 503, CO BOGOTA CO

Title: MGRM () Delete
Name: OCAMPO, MARCELA
Address: CRA 14 NO 93 B 32
City-St-Zip: OF 503, CO BOGOTA CO

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, BORIS
Address: CRA. 14 # 93 B 32 STE. 503
City-St-Zip: BOGOTA, . COLOMBIA .

Title: MGRM (X) Change () Addition
Name: OCAMPO, FELIPE
Address: CRA. 14 # 93 B 32 STE. 503
City-St-Zip: BOGOTA, . COLOMBIA .

Title: MGRM (X) Change () Addition
Name: OCAMPO, MARCELA
Address: CRA. 14 # 93 B 32 STE. 503
City-St-Zip: BOGOTA, . COLOMBIA .

I hereby certify that the information supplied with this filing does not qualify for the 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: BORIS HERNANDEZ

MGRM

04/28/2006

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