

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075145

FILED
May 17, 2007
Secretary of State

Entity Name: REAL SHANTI INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

FEI Number: 98-0463544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 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

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: BORIS HERNANDEZ

MGRM

05/17/2007

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