

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077958

Entity Name: OMBU INVESTMENTS LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

150 SE 2ND AV.
1101
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AV.
1480
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AV.
1101
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AV.
1480
MIAMI, FL 33131

FEI Number: 83-0435756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICHY, CLAUDIO E
150 SE 2ND AV.
1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZICHY, CLAUDIO E
701 BRICKELL AV.
1480
MIAMI, FL 33131 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: CLAUDIO ZICHY

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZICHY, CLAUDIO E
Address: 150 SE 2ND AV. SUITE 1101
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZICHY, CLAUDIO E
Address: 701 BRICKELL AV. SUITE 1480
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: MARIA, BADINO
Address: 701 BRICKELL AV. SUITE 1480
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO ZICHY

MGR

03/24/2008

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