2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077958

Entity Name: OMBU INVESTMENTS LLC

FILED Jan 20, 2012 Secretary of State

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

701 BRICKELL AV. 1720 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AV. 1720 MIAMI, FL 33131

FEI Number: 83-0435756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZICHY, CLAUDIO E 701 BRICKELL AV. 1720 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZICHY, CLAUDIO E

Address: 701 BRICKELL AV. SUITE 1720

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: MARIA, BADINO

Address: 701 BRICKELL AV. SUITE 1720

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: CLAUDIO ZICHY MRG 01/20/2012