

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082293

FILED
Apr 29, 2008
Secretary of State

Entity Name: MABIANA INVESTMENT FUND LLC

Current Principal Place of Business:

7433 REGINA WAY
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7433 REGINA WAY
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 72-1605844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECERRA, MARIA E
13040 NW 8TH ST
MIAMI, FL USA US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ABELLO, MABEL T
Address: GUATEMALA 4968
City-St-Zip: BS AS-ARGENTINA CP 1425, FL 32819 US

Title: MGRM () Delete
Name: VELEZ, NILDA A
Address: 7433 REGINA WAY
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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: NILDA VELEZ

MNG

04/29/2008

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