2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082807

Entity Name: SAN LORENZO INVESTMENTS, LLC

FILED Apr 15, 2008 Secretary of State

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

1110 BRICKELL AVENUE 7301 CARLYLE AVENUE SUITE 200 APT. # 7
MIAMI, FL 33131 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

 1110 BRICKELL AVENUE
 3000 SW 22 STREET

 SUITE 200
 APT.# 1610

 MIAMI, FL 33131
 MIAMI, FL 33145

FEI Number: 71-0989046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CESPEDES, CARLOS DE 1200 BRICKELL AVENUE, SU ITE 1440 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OSORIO, JULIAN DARIO
 Name:

 Address:
 3000 SW 22 STREET # 1610
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: JULIAN OSORIO MGRM 04/15/2008