

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101713

FILED
May 01, 2008
Secretary of State

Entity Name: FAEL INVESTMENTS, LLC

Current Principal Place of Business:

CALLE 101 NO. 12-14
APTO. 204
BOGOTA, . COLOMBIA .

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0326991 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARGAS, ELADIO
Address: CALLE 101 NO. 12-14, APTO. 204
City-St-Zip: BOGOTA, . COLOMBIA .

Title: MGRM () Delete
Name: TRUJILLO, MARGARITA
Address: CALLE 101 NO. 12-14, APTO. 204
City-St-Zip: BOGOTA, . COLOMBIA .

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: ELADIO VARGAS

MGRM

05/01/2008

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