2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104158

20225 NE 34TH COURT #715

AVENTURA, FL 33180

Address:

City-St-Zip:

Entity Name: INVESTOPIA, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3438 NE 210TH TERRACE AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 3438 NE 210TH TERRACE AVENTURA, FL 33180 FEI Number: 20-5148146 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: MOSQUERA, ISABEL C 3438 NE 210TH TERRACE AVENTURA, FL 33180 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: MGRM Title: () Change () Addition () Delete MOSQUERA, ISABEL C Name: Name: Address: 3438 NE 210TH TERRACE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DE URBINA, SANTIAGO Name: Address: 3438 NE 210TH TERRACE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MOSQUERA, NATALIA Name: Name: 20225 NE 34TH COURT #715 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition RODRIGUEZ, MARTIN J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SANTIAGO DE URBINA MGRM 04/30/2008