

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121115

FILED
Mar 29, 2010
Secretary of State

Entity Name: LONG GRASS INVESTMENTS, LLC

Current Principal Place of Business:

15588 SW 62 STREET
MIAMI, FL 33193

New Principal Place of Business:

5600 SW 135 AVE,SUITE 202 A
MIAMI, FL 33183

Current Mailing Address:

15588 SW 62 STREET
MIAMI, FL 33193

New Mailing Address:

5600 SW 135 AVE,SUITE 202 A
MIAMI, FL 33183

FEI Number: 74-3155621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO,, GABRIEL S CPA
15588 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO,, GABRIEL S CPA
5600 SW 135 AVE,SUITE 202 A
MIAMI, FL 33183 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELAZQUEZ, MAURICIO
Address: 5600 SW 135 AVE,SUITE 202 A
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: VELAZQUEZ, ERNESTO
Address: 5600 SW 135 AVE,SUITE 202 A
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: VELAZQUEZ, JORGE
Address: 5600 SW 135 AVE,SUITE 202 A
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: AGUILAR, ROSA M
Address: 5600 SW 135 AVE,SUITE 202 A
City-St-Zip: MIAMI, FL 33183

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 Statutes.

SIGNATURE: MAURICIO VELAZQUEZ

MGR

03/29/2010

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