2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # L06000000367 04-19-2007 90032 007 ****50.00 1. Entity Name LIEBRE INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 170 OCEAN LANE DRIVE #708 170 OCEAN LANE DRIVE #708 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20-4122600 City & State City & State Applied For Not Applicable Zip Country. Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALAZAR, LISETTE PIE ESQ Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD STE 48 KEY BISCAYNE, FL 33149 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ, JENNY NAME NAME STREET ADDRESS 170 OCEAN LANE DRIVE #708 STREET ADDRESS CITY-ST-7IP KEY BISCAYNE, FL 33149 CITY-ST-ZIP MGR Delete TITLE TITLE ☐ Change Addition NAME BARRENECHE, INGRID NAME STREET ADDRESS 170 OCEAN LANE DRIVE #708 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition ZEA. JORGE NAME NAME STREET ADDRESS 170 OCEAN LANE DRIVE #708 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

zea, Jorge

SIGNATURE

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