2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000367

Entity Name: LIEBRE INVESTMENTS, L.L.C.

FILED Mar 31, 2008 Secretary of State

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

170 OCEAN LANE DRIVE #708 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

170 OCEAN LANE DRIVE #708 KEY BISCAYNE, FL 33149

FEI Number: 20-4122600 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:

SALAZAR, LISETTE PIE ESQ
260 CRANDON BLVD STE 48
KEY BISCAYNE, FL 33149 US
JORGE, ZEA
170 OCEAN LANE DR #708
KEY BISCAYNE, FL 33149 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: JORGE ZEA 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOPEZ, JENNY
 Name:

 Address:
 170 OCEAN LANE DRIVE #708
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARRENECHE, INGRID
 Name:

 Address:
 170 OCEAN LANE DRIVE #708
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZEA, JORGE
 Name:

 Address:
 170 OCEAN LANE DRIVE #708
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: JORGE ZEA MGR 03/31/2008