

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000367

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

170 OCEAN LANE DRIVE #708
KEY BISCAYNE, FL 33149

New Principal Place of Business:

79 SW 12TH ST APT 3703
MIAMI, FL 33130

Current Mailing Address:

170 OCEAN LANE DRIVE #708
KEY BISCAYNE, FL 33149

New Mailing Address:

79 SW 12TH ST APT 3703
MIAMI, FL 33130

FEI Number: 20-4122600 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:

JORGE, ZEA
170 OCEAN LANE DR #708
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JORGE, ZEA
79 SW 12TH ST APT 3703
MIAMI, FL 33130 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

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, JENNY
Address: 170 OCEAN LANE DRIVE #708
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: BARRENECHE, INGRID
Address: 170 OCEAN LANE DRIVE #708
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: ZEA, JORGE
Address: 170 OCEAN LANE DRIVE #708
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, JENNY
Address: 79 SW 12TH ST APT 3703
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: BARRENECHE, INGRID
Address: 79 SW 12TH ST APT 3703
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: ZEA, JORGE
Address: 79 SW 12TH ST APT 3703
City-St-Zip: MIAMI, FL 33130

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

05/01/2009

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