2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008977

Entity Name: ALLWAYS TRUST INVESTMENTS LLC

FILED Apr 27, 2007 Secretary of State

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

999 PONCE DE LEON BLVD 1320 SOUTH DIXIE HWY 3RD. FLOOR **SUITE 1040**

SUITE 325

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

7200 N.W. 19 STREET SUITE #301 MIAMI, FL 33126

CORAL GABLES, FL 33134

FEI Number: 20-5039981 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:

GUERNICA, EDUARDO A 7200 N.W. 19 STREET **SUITE #301** MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete GONZALEZ SUAREZ, PABLO GONZALEZ SUAREZ, PABLO Name: Name:

Address: 999 PONCE DE LEON BLVD., SUITE 1040 Address: 1320 SOUTH DIXIE HWY 3RD. FLOOR SUITE 325

City-St-Zip: CORAL GABLES,, FL 33134 City-St-Zip: CORAL GABLES,, FL 33146

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: GONZALEZ SUAREZ PABLO 04/27/2007