

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008977

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALWAYS TRUST INVESTMENTS LLC

Current Principal Place of Business:

1320 SOUTH DIXIE HWY 3RD. FLOOR
SUITE 325
CORAL GABLES, FL 33146

New Principal Place of Business:

75 VALENCIA AVE
SUITE 702
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

75 VALENCIA AVE
SUITE 702
CORAL GABLES, FL 33146

FEI Number: 20-5039981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GONZALEZ SUAREZ, PABLO
Address: 1320 SOUTH DIXIE HWY 3RD. FLOOR SUITE 325
City-St-Zip: CORAL GABLES,, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREW TRUST INVESTM, ENT, CORP
Address: 75 VALENCIA AVE
City-St-Zip: CORAL GABLES,, FL 33146

Title: MGRM () Change (X) Addition
Name: GOLD SEA INVESTMENTS, , CORP
Address: 3000 CORAL WAY, APTO 416
City-St-Zip: MIAMI, 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: PABLO GONZALEZ

MGRM

04/21/2008

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