

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031997

FILED
Mar 30, 2010
Secretary of State

Entity Name: SPACE ONE INVESTMENTS, LLC

Current Principal Place of Business:

CRA 14 # 93 B 32
OF 503
BOGOTA, . COLOMBIA

New Principal Place of Business:

7934 WEST DRIVE
1102
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0489555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
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
Name: ESBRA, JAN
Address: CRA 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

I hereby 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: JAN ESBRA MGR 03/30/2010

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