2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031997

Entity Name: SPACE ONE INVESTMENTS, LLC

FILED Mar 10, 2011 Secretary of State

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

7934 WEST DRIVE 1102

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR 200

MIAMI, FL 33126

FEI Number: 98-0489555 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:

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DR 200 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:

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 Statues.

SIGNATURE: JAN ESBRA MGR 03/10/2011