

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039625

FILED
Jul 08, 2009
Secretary of State

Entity Name: ARGENTIA INVESTMENTS LLC

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
PH 3201
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
PH 3201
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4718509 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:

INTERNATIONAL MIRACLE GROUP, INC.
3900 NW 79 AVE
444
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
16499 NE 19TH AVE
102
NORTH MIAMI BEACH, FL 33162 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: MICHAEL K. NARANJIT

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUKI, MARCELO
Address: 21205 YACHT CLUB DRIVE, PH 3201
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: DURAN, JORGE
Address: 21205 YACHT CLUB DRIVE, PH 3201
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO BUKI

MGR

07/08/2009

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