2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049268

Entity Name: UTS INVESTMENTS L.L.C.

FILED Aug 19, 2008 Secretary of State

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

9360 SUNSET DRIVE, SUITE 245 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P.O. BOX 832468 MIAMI, FL 33283

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, O A JR.

9360 SUNSET DRIVE, SUITE 245

MIAMUEL 23173 LIS

MIAMUEL 23173 LIS

MIAMI, FL 33173 ÚS MIAMI, FL 33173 ÚS

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: OTTO A.GONZALEZJR 08/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GONZALEZ, O A JR.
 Name:
 A.GONZALEZJR, OTTO

 Address:
 P.O. BOX 832468
 Address:
 P.O. BOX 832468

 City-St-Zip:
 MIAMI, FL 332832468
 City-St-Zip:
 MIAMI, FL 332832468

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: OTTO A.GONZALEZJR MGR 08/19/2008