

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057016

FILED
Mar 13, 2009
Secretary of State

Entity Name: LURDEMIR INVESTMENTS LLC.

Current Principal Place of Business:

19700 WEST SAINT ANDREWS DRIVE
MIAMI, FL 33015

New Principal Place of Business:

6175 NW 167 STREET
G-30
MIAMI, FL 33015

Current Mailing Address:

6175 N.W. 167 STREET
G-30
MIAMI, FL 33015

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTIN-HIDALGO, ANA LOURDES RA
19700 WEST SAINT ANDREWS DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTIN-HIDALGO, ANA L RA
6175 NW 167 STREET
G-30
MIAMI, FL 33015 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: ANA MARTIN-HIDALGO

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN-HIDALGO, ANA LOURDES
Address: 19700 WEST SAINT ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN-HIDALGO, ANA L
Address: 6175 NW 167 STREET G-30
City-St-Zip: MIAMI, FL 33015

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: ANA MARTIN-HIDALGO

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03/13/2009

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