

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084534

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: JAVIPA INVESTMENTS, LLC

## Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 502  
CORAL GABLES, FL 33134

## New Principal Place of Business:

901 PONCE DE LEON BLVD.  
502  
CORAL GABLES, FL 33134

## Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 502  
CORAL GABLES, FL 33134

## New Mailing Address:

901 PONCE DE LEON BLVD.  
502  
CORAL GABLES, FL 33134

FEI Number: 20-4993413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-ABREU, JAVIER  
901 PONCE DE LEON BLVD., #502  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PEREZ-ABREU, JAVIER  
901 PONCE DE LEON BLVD.,  
502  
CORAL GABLES, FL 33134 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PEREZ-ABREU, DULCE  
Address: 901 PONCE DE LEON SUITE 502  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete  
Name: PEREZ-ABREU, JAVIER  
Address: 901 PONCE DE LEON SUITE 502  
City-St-Zip: CORAL GABLES, FL 33134

## 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: DULCE PEREZ-ABREU

MGR

04/30/2008

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