

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086439

FILED
Apr 29, 2009
Secretary of State

Entity Name: TIBERIO INVESTMENTS, LLC

Current Principal Place of Business:

CRA 14 # 93 B 32
OF 503
BOGOTA, . COLOMBIA

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR.
STE 200
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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 () Delete
Name: GONZALEZ PEREZ, MAURICIO
Address: CRA 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR () Delete
Name: RUSSI NEIRA, MARIO
Address: CRA 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR () Delete
Name: PEREZ FAMILY INVESTMENTS INC.
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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: MAURICIO GONZALEZ PEREZ

MGR

04/29/2009

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