2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093336

Entity Name: MOUTOGLIS INVESTMENTS, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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CALLE 83 # 43 B 50

AMPARO, MARACAIBO, . VENEZUELA

Current Mailing Address: New Mailing Address:

300 SEVILLA AVENUE 4954 POND RIDGE DR STE 201 RIVERVIEW, FL 33569 CORAL GABLES, FL 33134

FEI Number: 20-8945652 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: Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC IBANEZ GUILLEN, OMAR A 300 SEVILLA AVENUE 4954 POND RIDGE DR RIVERVIEW, FL 33569 US STE 201 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: OMAR A IBANEZ GUILLEN 05/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

IBANEZ, JOSE A Name: Name: Address: CALLE 83 # 43 B 50 Address: City-St-Zip: AMPARO, MARACAIBO, . VENEZUELA City-St-Zip:

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

Name: IBANEZ, OMAR A Name: IBANEZ, OMAR A Address: CALLE 83 # 43 B 50 Address: 4954 POND RIDGE DR City-St-Zip: AMPARO, MARACAIBO, . VENEZUELA City-St-Zip: RIVERVIEW, FL 33569

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

IBANEZ DE MOLERO, ELSI M Name: Name:

Address: CALLE 83 # 43 B 50 Address: City-St-Zip: AMPARO, MARACAIBO, . VENEZUELA 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: OMAR A IBANEZ GUILLEN 05/01/2007