

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102616

FILED
Apr 29, 2008
Secretary of State

Entity Name: COPERNICO & ZAFIRO INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

CRA 14 NO. 93B - 32
OF 503
BOGOTA, . COLOMBIA CO

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

FEI Number: 90-0326210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
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: ALVAREZ QUINTERO, LILIA BEATRIZ
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

ADDITIONS/CHANGES:

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: LILIA BEATRIZ ALVAREZ QUINTERO

MGR

04/29/2008

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