

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106781

FILED
Mar 20, 2008
Secretary of State

Entity Name: GROUPE INTERNATIONALE DU INVERSION, 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 DRIVE
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0323919 **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: ORTIZ, MARIA E
Address: CRA 14 # 93 B 32 STE 503
City-St-Zip: BOGOTA, . COLOMBIA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMIDT, MANFRED E.
Address: CRA 14 # 93 B 32 STE 503
City-St-Zip: BOGOTA, . COLOMBIA

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: MANFRED E. SCHMIDT

MGR

03/20/2008

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