2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119779

Entity Name: AKROS INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

18851 NE 29TH AVENUE 3201 NE 183 ST. AVENTURA, FL 33180 401

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DR., SUITE O-305 3201 NE 183 ST.

MIAMI, FL 33131 4

AVENTURA, FL 33160

FEI Number: 20-8062650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUARTE, MARTHA C 2775 NE 187 ST., UNIT 627 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 TAMAYO, CARLOS E
 Name:

 Address:
 18851 NE 29TH AVENUE
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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

 Name:
 ILLIDGE, MIGUEL A
 Name:

 Address:
 18851 NE 29TH AVENUE
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: CARLOS TAMAYO D 04/28/2009