2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009499

Entity Name: SARMIENTO INVESTMENTS, LLC

FILED Mar 22, 2009 Secretary of State

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

3620 N.W. 2ND TERRACE 3330 NW 29 ST MIAMI, FL 33125 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3620 N.W. 2ND TERRACE

MIAMI, FL 33125

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

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

GRISALES, OSCAR 2999 N.E. 191ST STREET, CONCORDE CENTRE II PH-S 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: MGRM () Delete Title: () Change () Addition

 Name:
 LEON, NISBEL
 Name:

 Address:
 3620 N.W. 2ND TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

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

Name: LEON, NOEL Name: LEON, NOEL

 Address:
 3620 N.W. 2ND TERRACE
 Address:
 9801 CARIBBEAN BLVD

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip: MIAMI, FL 33189

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: NISBEL LEON MGRM 03/22/2009