

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017560

FILED
Jan 03, 2008
Secretary of State

Entity Name: PINE MERU INVESTMENTS, LLC

Current Principal Place of Business:

8923 SW 96TH STREET
MIAMI, FL 33176

New Principal Place of Business:

7971 SW 110 TERR
MIAMI, FL 33156

Current Mailing Address:

8923 SW 96TH STREET
MIAMI, FL 33176

New Mailing Address:

287 LANGLEY RD. UNIT 36
NEWTON, MA 02459

FEI Number: 26-1143696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT, VALENTINA
12344 SW 27TH STREET
MIAMI, FL 33175 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: BELLO, JOSE A
Address: 8923 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: BELLO, PAULA
Address: 8923 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: BELLO, JOSE
Address: 8923 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLO, JOSE A
Address: 287 LANGLEY RD. UNIT 36
City-St-Zip: NEWTON, MA 02459

Title: MGR (X) Change () Addition
Name: BELLO, PAULA
Address: 287 LANGLEY RD. UNIT 36
City-St-Zip: NEWTON, MA 02459

Title: MGR (X) Change () Addition
Name: BELLO, JOSE
Address: 14 DECATUR ST.
City-St-Zip: CAMBRIDGE, MA 02139

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: PAULA BELLO

MGR

01/03/2008

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