2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017560

Entity Name: PINE MERU INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

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

11767 S DIXIE HWY UNIT 396 MIAMI, FL 33156

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

LAMONT, VALENTINA 12344 SW 27TH STREET MIAMI, FL 33175 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:

Title: MGR

Name: BELLO, JOSE A

Address: 287 LANGLEY RD. UNIT 36 City-St-Zip: NEWTON, MA 02459

Title: MGR

Name: BELLO, PAULA

Address: 287 LANGLEY RD. UNIT 36 City-St-Zip: NEWTON, MA 02459

Title: MGR

Name: BELLO, JOSE
Address: 14 DECATUR ST.
City-St-Zip: CAMBRIDGE, MA 02139

I hereby 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 Statues.

SIGNATURE: PAULA BELLO MGR 01/05/2011