

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031089

FILED
Jan 05, 2009
Secretary of State

Entity Name: IN-VENTOR INVESTMENTS, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

New Principal Place of Business:

21050 NE 38TH AVE
1704
AVENTURA, FL 33180 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

New Mailing Address:

21050 NE 38TH AVE
1704
AVENTURA, FL 33180 US

FEI Number: 20-8763098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WJUNISKI, MAURO
21050 NE 38TH AVENUE, #1704
AVENTURA, FL 33180 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: WJUNISKI, MAURO
Address: 520 BRICKELL KEY DRIVE, STE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WJUNISKI, MAURO
Address: 21050 NE 38TH AVE #1704
City-St-Zip: AVENTURA, FL 33180

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: MAURO WJUNISKI

MGR

01/05/2009

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