

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041813

FILED
Jan 20, 2010
Secretary of State

Entity Name: 7840195 US INVESTMENTS, L.L.C.

Current Principal Place of Business:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144

New Principal Place of Business:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

Current Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144

New Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS
8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GUTIERREZ, LUIS
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, LUIS
Address: 8360 WEST FLAGLER STREET, SUITE #200
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: JOSA DE GUTIERREZ, MARIA C
Address: 8360 WEST FLAGLER STREET, SUITE #200
City-St-Zip: MIAMI, FL 33144

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 Statutes.

SIGNATURE: LUIS GUTIERREZ

MGRM

01/20/2010

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