2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041813

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

FILED Jan 11, 2011 Secretary of State

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

8360 WEST FLAGLER STREET 9100 S DADELAND BLVD.

200 406

MIAMI, FL 33144 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

8360 WEST FLAGLER STREET P.O.BOX 566478

200 MIAMI, FL 33144 US MIAMI, FL 33256 US

FEI Number: 20-8940838 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:

GUTIERREZ, LUIS
8360 WEST FLAGLER STREET
200 GUTIERREZ, LUIS
6100 SW 133RD STREET
MIAMI, FL 33156 US

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: 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUTIERREZ, LUIS

 Address:
 6100 SW 133RD STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

Name: JOSA DE GUTIERREZ, MARIA C Address: 6100 SW 133RD STREET City-St-Zip: MIAMI, FL 33156

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: LUIS GUTIERREZ MR 01/11/2011