2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Rafael Ponce Ceballos (MGR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZE

Aug 29, 2008 8:00 am Secretary of State **DOCUMENT # L07000047372** 08-29-2008 90048 019 ***138.75 1. Entity Name TUR INVESTMENTS, LLC Principal Place of Business Mailing Address EDIFICIO MAGNA CORP. EDIFICIO MAGNA CORP. 50009782 40 PISO, OFICINA 410 40 PISO, OFICINA 410 CIUDAD DE PANAMA, PA PANAM-A CIUDAD DE PANAMA, PANAM-A 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBAN, JUAN F Street Address (P.O. Box Number is Not Acceptable) 290 SUNRISE DRIVE **UNIT 108** KEY BISCAYNE, FL 33149 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or panied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE Addition NAME PONCE CEBALLOS, RAFAEL NAME STREET ADDRESS EDIFICIO MAGNA CORP., 40 PISO, OFICINA 410 STREET ADDRESS CITY-ST-ZIP CIUDAD DE PANAMA, PA PANAMA CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITI F ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Aug/20/'08 6722-6192

Daytime Phone #