

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071920

FILED
Mar 25, 2010
Secretary of State

Entity Name: MERUVIAN INVESTMENTS L.L.C

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2251016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: MGRM
Name: MEDINA CHAVEZ, RODRIGO
Address: CALLE 100 NO. 8A-55
City-St-Zip: BOGOTA, DC COLOMBIA XX

Title: MGRM
Name: MEDINA CHAVES, JAIRO
Address: CALLE 100 NO. 8A-55
City-St-Zip: BOGOTA, DC COLOMBIA XX

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: RODRIGO MEDINA CHAVEZ

MGRM

03/25/2010

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