2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093733

Entity Name: PIBE FLORIDA INVESTMENTS, L.L.C.

FILED Jan 30, 2008 Secretary of State

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

175 S.W. 7TH STREET, UNIT #2307 851 WEST DRY CREEK ROAD

MIAMI, FL 33130 LITTLETON, CO 80120

Current Mailing Address: New Mailing Address:

851 WEST DRY CREEK ROAD LITTLETON, CO 80120

FEI Number: 33-1182405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPWIZ REGISTERD AGENTS, INC. 8750 N.W. 36 STREET, SUITE 425

MIAMI, FL 33178 UŚ

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BETANCOURT, PEDRO Name: BETANCOURT, PEDRO Address: 175 S.W. 7TH STREET, UNIT #2307 Address: 851 WEST DRY CREEK ROAD

City-St-Zip: MIAMI, FL 33130 City-St-Zip: LITTLETON, FL 80120

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PINEDO, JOSE Name: PINEDO, JOSE

Address: 175 S.W. 7TH STREET, UNIT #2307 Address: 851 WEST DRY CREEK ROAD City-St-Zip: MIAMI, FL 33130 City-St-Zip: LITTLETON, CO 80120

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: JOSE ANTONIO PINEDO MGR 01/30/2008