

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001290

FILED
Apr 21, 2009
Secretary of State

Entity Name: MEXICAN INVESTMENTS, LLC

Current Principal Place of Business:

425 WEST 41 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

C/O REIMS, LLC
425 WEST 41ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

425 WEST 41 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

C/O REIMS, LLC
P.O. BOX 6481
SURFSIDE, FL 33154

FEI Number: 26-1753398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 336075736 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: MGR () Delete
Name: REIMS MANAGEMENT, INC.
Address: P.O. BOX 6481
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLOTTE ALEMAN

ACCT

04/21/2009

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