

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018151

FILED
Apr 30, 2009
Secretary of State

Entity Name: ESPIGA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD., SUITE 3522
MIAMI, FL 33131

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

325 SOUTH BISCAYNE BLVD., SUITE 3522
MIAMI, FL 33131

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 26-2016038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER KRIEGER, LLP
500 SOUTH POINTE DRIVE, SUITE 230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ESPINOSA, CARLOS A
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: CARLOS ESPINOSA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESPINOSA, CARLOS A
Address: 325 SOUTH BISCAYNE BLVD., SUITE 3522
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOSA, CARLOS A
Address: 325 SOUTH BISCAYNE BLVD., SUITE 3522
City-St-Zip: MIAMI, FL 33131

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: CARLOS A ESPINOSA

MGRM

04/30/2009

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