

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000039791

FILED
Oct 14, 2009
Secretary of State**Entity Name:** MAUNA LOA INVESTMENTS LLC**Current Principal Place of Business:**15025 NW 77 AVE
SUITE 124
MIAMI, FL 33014**New Principal Place of Business:**8004 NW 154 ST #347
ST # 347
MIAMI LAKES, FL 33016**Current Mailing Address:**15025 NW 77 AVE
SUITE 124
MIAMI, FL 33014**New Mailing Address:**8004 NW 154 ST #347
ST # 347
MIAMI LAKES, FL 33016**FEI Number:** 26-2445130**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIL, MAWANPHY
15025 NW 77 AVE
SUITE 124
MIAMI, FL 33014 US**Name and Address of New Registered Agent:**GIL, MAWANPHY
8004 NW 154 ST # 347
SUITE 124
MIAMI, FL 33016 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: MAWANPHY GIL

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: GIL, MAWANPHY
Address: 15025 NW 77 AVE SUITE 124
City-St-Zip: MIAMI, FL 33014**Title:** MGRM () Delete
Name: GIL, MARIA ELENA
Address: 15025 NW 77 AVE SUITE 124
City-St-Zip: MIAMI, FL 33014**Title:** MGRM () Delete
Name: GIL, MARIA DEL ROSA
Address: 150254 NW 77 AVE SUITE 124
City-St-Zip: MIAMI, FL 33014**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: GIL, MAWANPHY
Address: 8004 NW 154 ST
City-St-Zip: MIAMI LAKES, FL 33016**Title:** MGRM (X) Change () Addition
Name: GIL, MARIA ELENA
Address: 8004 NW 154 ST
City-St-Zip: MIAMI LAKES, FL 33016**Title:** MGRM (X) Change () Addition
Name: GIL, MARIA DEL ROSA
Address: 8004 NW 154 ST #347
City-St-Zip: MIAMI LAKES, FL 33016

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: MAWANPHY GIL

MGR

10/14/2009

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