

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039791

FILED
Jan 13, 2011
Secretary of State

Entity Name: MAUNA LOA INVESTMENTS LLC

Current Principal Place of Business:

8004 NW 154 ST
SUITE # 347
MIAMI LAKES, FL 33016

New Principal Place of Business:

10470 NW 131 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8004 NW 154 ST
SUITE # 347
MIAMI LAKES, FL 33016

New Mailing Address:

10470 NW 131 ST
HIALEAH GARDENS, FL 33018

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
8004 NW 154 ST
SUITE # 347
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

GIL, MAWANPHY
10470 NW 131 STREET
HIALEAH GARDENS, FL 33018 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: _____

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIL, MAWANPHY
Address: 10470 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM
Name: GIL, MARIA ELENA
Address: 10470 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM
Name: GIL, MARIA
Address: 10470 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MAWANPHY GIL

MGR

01/13/2011

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