

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047676

FILED
Feb 25, 2010
Secretary of State

Entity Name: SEPULVEDA INVESTMENTS, LLC

Current Principal Place of Business:

1500 SAN REMO AVE STE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE STE 248
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-3238655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
1500 SAN REMO AVE STE 248
CORAL GABLES, FL 33146 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
Name: PERALTA, LUIS
Address: 1500 SAN REMO AVE STE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: SEPULVEDS, MARIA G
Address: 1500 SAN REMO AVE STE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PERALTA, LUIS MANUEL
Address: 1500 SAN REMO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PERALTA, RODRIGO
Address: 1500 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PERALTA, TAMARA
Address: 1500 SAN REMO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PERALTA, ANA GABRIELA
Address: 1500 SAN REMO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: PERALTA

MGR

02/25/2010

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