2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048916

Entity Name: TEMIS INVESTMENTS LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121 CRANDON BLVD 1200 BRICKELL AVENUE

E1202 SUITE 500 KEY BISCAYNE, FL 33149 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1121 CRANDON BLVD 1200 BRICKELL AVENUE

E1202 SUITE 500 KEY BISCAYNE, FL 33149 MIAMI, FL 33131

FEI Number: 26-2623735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

J. MICHAEL BARRENECHE PA

14307 SW 100 LN

MANUEL 33186 LIS

SHITE 500

MIAMI, FL 33186 US SUITE 500 MIAMI, FL 33131 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: J MICHAEL BARRENECHE 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 INSENGA, CLAUDIO
 Name:

 Address:
 1121 CRANDON BLVD, APT E1202
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:PERRONE, ANNAMARIAName:Address:1121 CRANDON BLVD, APT E1202Address:City-St-Zip:KEY BISCAYNE, FL 33149City-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: CLAUDIO INSENGA MGRM 04/15/2009