

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058504

FILED
Jan 04, 2011
Secretary of State

Entity Name: CERRO ROBLE INVESTMENTS, LLC

Current Principal Place of Business:

1010 KENNEDY DRIVE
201
KEY WEST, FL 33040

New Principal Place of Business:

820 WHITEHEAD STREET
KEY WEST, FL 33040

Current Mailing Address:

1010 KENNEDY DRIVE
201
KEY WEST, FL 33040

New Mailing Address:

820 WHITEHEAD STREET
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM E
1010 KENNEDY DRIVE
201
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ANDERSEN, WILLIAM E
820 WHITEHEAD STREET
KEY WEST, FL 33040 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: WILLIAM E. ANDERSEN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSEN, WILLIAM E
Address: 820 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM E. ANDERSEN

MGRM

01/04/2011

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