

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065791

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: LOCATION3 INVESTMENTS SOUTH FLORIDA, LLC

## Current Principal Place of Business:

1331 BRICKELL BAY DRIVE, STE CU#2  
MIAMI, FL 33131

## New Principal Place of Business:

1331 BRICKELL BAY DRIVE  
STE CU#2  
MIAMI, FL 33131

## Current Mailing Address:

1331 BRICKELL BAY DRIVE, STE CU#2  
MIAMI, FL 33131

## New Mailing Address:

1331 BRICKELL BAY DRIVE  
STE CU#2  
MIAMI, FL 33131

FEI Number: 26-2933958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNEZ, FERNANDO  
1331 BRICKELL BAY DRIVE, STE CU#2  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CHUECA, GONZALO  
1331 BRICKELL BAY DRIVE  
STE CU#2  
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: GONZALO CHUECA

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LOCATION3 INVESTMENT, S, LLC  
Address: 1331 BRICKELL BAY DRIVE, STE CU#2  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MR ( ) Change (X) Addition  
Name: CHUECA, GONZALO MGRM  
Address: 1331 BRICKELL BAY DRIVE, STE CU#2  
City-St-Zip: MIAMI, FL 33131

Title: MR ( ) Change (X) Addition  
Name: DE NUNEZ, FERNAND MGR  
Address: 1331 BRICKELL BAY DRIVE, STE CU#2  
City-St-Zip: MIAMI, FL 33131

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: FERNAND DE NUNEZ

MGR

04/06/2009

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