

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076950

FILED
Feb 02, 2010
Secretary of State

Entity Name: BARRAMUNDI INVESTMENTS, LLC

Current Principal Place of Business:

95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 90-0406451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANER, ROBERT H D
87 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SHANER, ROBERT H D
2519 N OCEAN BLVD
APT 303
BOCA RATON, FL 33431 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: ROBERT SHANER

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAUTREELS, JURGEN G
Address: 253 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: SHANER, ROBERT H
Address: 2519 N OCEAN BLVD, APT 303
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: FREED, CHRISTOPHER P
Address: 821 N RIVERSIDE DR, APT 303
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ROBERT SHANER

MGRM

02/02/2010

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