

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076950

FILED
Feb 23, 2012
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
95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483 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: MGRM
Name: CAUTREELS, JURGEN G
Address: 95 NE 4TH AVE UNIT 100
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: SHANER, ROBERT H
Address: 95 NE 4TH AVE, UNIT 100
City-St-Zip: DELRAY BEACH, FL 33483 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

02/23/2012

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