

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

Entity Name: LA GOMERA INVESTMENTS, LLC

Current Principal Place of Business:

1335 NW 98TH COURT, UNIT 12
MIAMI, FL 33172

New Principal Place of Business:

920 PLACETAS AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

1335 NW 98TH COURT, UNIT 12
MIAMI, FL 33172

New Mailing Address:

920 PLACETAS AVENUE
CORAL GABLES, FL 33146

FEI Number: 26-3839688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME
155 SW 25TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TRIGO AND COMPANY
4340 SW 8TH ST
CORAL GABLES, FL 33134 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: ALBERT TRIGO

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, MANUEL
Address: 920 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: HERRERA, ALEJANDRO
Address: 920 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

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: ALEJANDRO HERRERA

MGR

04/05/2010

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