

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109245

FILED
Jul 01, 2011
Secretary of State

Entity Name: LA GOMERA INVESTMENTS, LLC

Current Principal Place of Business:

920 PLACETAS AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

3326 MARY ST
SUITE 302
COCONUT GROVE, FL 33133

Current Mailing Address:

920 PLACETAS AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

3326 MARY ST
SUITE 302
COCONUT GROVE, FL 33133

FEI Number: 26-3839688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERRERA, ALEJANDRO T
3326 MARY ST
SUITE 302
COCONUT GROVE, FL 33133 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: ALEJANDRO T HERRERA

07/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, MANUEL
Address: 3326 MARY ST - SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: HERRERA, ALEJANDRO
Address: 3326 MARY ST - STE 302
City-St-Zip: COCONUT GROVE, FL 33133

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 T HERRERA

MGRM

07/01/2011

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