

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110167

FILED
Mar 26, 2009
Secretary of State

Entity Name: CAMPESTRE INVESTMENTS L.L.C.

Current Principal Place of Business:

8306 MILLS DRIVE #101
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE #101
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-3822224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, NABIL
9731 SW 142 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAVID, NABIL
8306 MILLS DRIVE #101
MIAMI, FL 33183 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: NABIL DAVID

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, NABIL
Address: 9731 SW 142 PL
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: DAVID, MARUAN
Address: 8306 MILLS DRIVE #101
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID, NABIL
Address: 8306 MILLS DRIVE #101
City-St-Zip: MIAMI, FL 33183 US

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

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: NABIL DAVID

MGR

03/26/2009

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