2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110167

Entity Name: CAMPESTRE INVESTMENTS L.L.C.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8306 MILLS DRIVE #101 MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE #101 8900 SW 107 AVE MIAMI, FL 33183 US SUITE 303 MIAMI, FL 33176 US

FEI Number: 26-3822224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAVID, NABIL

Address: 8306 MILLS DRIVE #101 City-St-Zip: MIAMI, FL 33183 US

Title: MGR

 Name:
 DAVID, MARUAN

 Address:
 8306 MILLS DRIVE #101

 City-St-Zip:
 MIAMI, FL 33183 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 Statues.

SIGNATURE: NABIL DAVID MGR 02/02/2010