

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110167

FILED
Jan 26, 2011
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:

8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176 US

Current Mailing Address:

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

Name and Address of New Registered Agent:

DAVID, NABIL
8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176 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

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVID, NABIL
Address: 8900 SW 107 AVE SUITE 303
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: DAVID, MARUAN
Address: 8900 SW 107 AVE SUITE 303
City-St-Zip: MIAMI, FL 33176 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: NABIL DAVID

MGR

01/26/2011

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