2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114804

Entity Name: SOZO INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

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

900 BRICKELL KEY BLVD 900 BRICKELL KEY BLVD APT 3102 907 APT 2902

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

900 BRICKELL KEY BLVD 900 BRICKELL KEY BLVD

APT 3102 APT 2902 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-3892035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAL, JAVIER E
900 BRICKELL KEY BLVD
APT 3102
MIAMI, FL 33131 US

CARDENAL, JAVIER E
900 BRICKELL KEY BLVD
APT 2902
MIAMI, FL 33131 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: JAVIER E. CARDENAL 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARDENAL, JAVIER E

Address: 900 BRICKELL KEY BLVD APT 2902

City-St-Zip: MIAMI, FL 33131 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: JAVIER E. CARDENAL MGRM 01/05/2011