2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046285

Entity Name: CUEVA ARMIJOS INVESTMENTS, LLC

FILED Apr 26, 2010 Secretary of State

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

6021 SW 81ST STREET MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6021 SW 81ST STREET MIAMI, FL 33143 US

FEI Number: 27-0679057 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:

ANGEL M. GARCIA-OLIVER, P.A.

2 ALHAMBRA PLAZA

SUITE 801

CORAL GABLES, FL FL US

CORAL GABLES, FL 33146 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: ALBERT CORRADA 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CUEVA ARMIJOS, JOSE A

 Address:
 6021 SW 81ST STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGRM

Name: CUEVA ARMIJOS, REBECA P
Address: WEIDEBLOEMENLAAN 7 3448 HA
City-St-Zip: WOERDEN, NEDERLAND, NA 00000 EU

Title: MGRM

Name: CUEVA ARMIJOS, ABRAHAM F

Address: JUAN M. PUMARA N45-28 Y JOSE PAREDES, City-St-Zip: UNION NACIONAL, QUITO, NA 00000 EC

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: ABRAHAM CUEVA ARMIJOS MGRM 04/26/2010