2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056417

Entity Name: LE SIRENUSE INVESTMENTS, LLC

FILED Jan 30, 2010 Secretary of State

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

MIAMI, FL 33130 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

MIAMI, FL 33130 US MIAMI, FL 33130 US

FEI Number: 42-1768227 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:

INTERCONTINENTAL LAW FIRM, P.A.

S191 CORAL WAY

FERNANDEZ-BERGNES & ASSOCIATES, P.A.

7490 WEST FLAGLER STREET

616 MIAMI, FL 33144 U CORAL GABLES, FL 33145 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: ANGEL F. FERNANDEZ 01/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RACHO, ELIAS M

 Address:
 175 SW 7 STREET, # 1506

 City-St-Zip:
 MIAMI, FL 33130 US

Title: MGR

 Name:
 PISANI, VINCENZO

 Address:
 175 SW 7 STREET, #1506

 City-St-Zip:
 MIAMI, FL 33130 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: ELIAS R RACHO MGR 01/30/2010