2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058243

Entity Name: E.T.M.E. INVESTMENTS, LLC

FILED May 29, 2010 Secretary of State

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

8325 NW 158 TERRAS 3188 NW 77 COURT MIAMI LAKES, FL 33016 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8325 NW 158 TERRAS 3188 NW 77 COURT MIAMI LAKES, FL 33016 MIAMI, FL 33122

FEI Number: 65-0772234 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:

TOLEDO, EVELIO

8325 NW 158 TERRAS

MIAMI LAKES, FL 33016 US

TOLEDO, EVELIO

8325 NW 158 TERR

MIAMI LAKES, FL 33016 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: 05/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TOLEDO, MARIA E MGR

 Address:
 8325 NW 158 TERR

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title: MGR

 Name:
 TOLEDO, EVELIO MGR

 Address:
 8325 NW 158 TERR

 City-St-Zip:
 MIAMI LAKES, FL 33016 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: EVELIO TOLEDO MGR 05/29/2010