2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058243

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

FILED Aug 16, 2010 Secretary of State

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

3188 NW 77 COURT MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3188 NW 77 COURT 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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

Title: MGR

Name: LLOVET, JOHN Address: 3188 NW 77 CT City-St-Zip: MIAMI, F 33122

Title: MGR

 Name:
 MARIO E., RUBALCABA

 Address:
 7635 SW 21 TER

 City-St-Zip:
 MIAMI, FL 33155

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 08/16/2010