2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063000

Entity Name: L&L INVESTIMENTOS LLC

FILED Apr 22, 2010 Secretary of State

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

999 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131

FEI Number: 27-0504190 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:

LEAO, DENISE L
3801 CRAWFORD AVENUE
MIAMI, FL 33133 US

LAM, DENISE L
3801 CRAWFORD AVENUE
MIAMI, FL 33133 US

MIAMI, FL 33133 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: DENISE LAM 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAM, DENISE L

Address: 3801 CRAWFORD AVENUE

City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: LEAO, JAQUELINE N Address: 3801 CRAWFORD AVENUE

City-St-Zip: MIAMI, FL 33133

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: DENISE LAM MGR 04/22/2010