

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063402

FILED
Apr 29, 2010
Secretary of State

Entity Name: PIMACARO INVESTMENTS, LLC

Current Principal Place of Business:

19220 NE 19TH PL
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19220 NE 19TH PL
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-2191897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHTEINBERG, DANIEL
19220 NE 19TH PL
MIAMI, FL 33179 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: DANIEL CHTEINBERG

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UBACH, MARCELO A
Address: 19220 NE 19TH PL
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: UBACH, ROCIO M
Address: 19220 NE 19TH PL
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: SEPULVEDA, CARLA G
Address: 19220 NE 19TH PL
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: UBACH, MARIA PIA
Address: 19220 NE 19TH PL
City-St-Zip: MIAMI, FL 33179 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 Statutes.

SIGNATURE: MARCELO UBACH

MGR

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date