2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087241

Entity Name: UMANA INVESTMENTS, LLC

FILED Jan 12, 2011 Secretary of State

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

20011 NE 10TH PLACE

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

PO BOX 694714 MIAMI, FL 33269

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAREEN & ASSOCIATES, INC. 3800 S OCEAN DRIVE STE G-9 HOLLYWOOD, FL 33019 US FAJARDO, ADRIANA 20011 NE 10TH PLACE MIAMI, FL 33269 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: ADRIANA FAJARDO 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAJARDO, ADRIANA L Address: 20011 NE 10TH PLACE

City-St-Zip: NORTH MIAMI BEACH, 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 Statues.

SIGNATURE: ADRIANA FAJARDO MGM 01/12/2011