

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047737

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALLEGRO INVESTMENTS, LLC

Current Principal Place of Business:

4299 NW 36TH STREET, SUITE 255
MIAMI, FL 33166

New Principal Place of Business:

4299 NW 36TH STREET
SUITE 255
MIAMI, FL 33166

Current Mailing Address:

4299 NW 36TH STREET, SUITE 255
MIAMI, FL 33166

New Mailing Address:

4299 NW 36TH STREET
SUITE 255
MIAMI, FL 33166

FEI Number: 27-4426319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
100 N. BISCAYNE BLVD., SUITE 801
NEW WORLD TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANCA LLC
4299 NW 36 ST
SUITE 263
MIAMI, FL 33166 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: ENRIQUE J AGUERREVERE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUERREVERE, ENRIQUE J
Address: 4299 NW 36TH STREET, SUITE 255
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ZARIKIAN, MARCOS
Address: 4299 NW 36TH STREET, SUITE 255
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE J AGUERREVERE

MGR

01/05/2011

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