

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000112068

FILED
May 17, 2011
Secretary of State

Entity Name: PRESA INVESTMENTS, LLC

Current Principal Place of Business:

2775 NE 187 STREET
505
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2775 NE 187 STREET
505
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3787248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MANUEL A
5800 NE 22 WAY
523
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GEAP INVESTMENT, LTD.
Address: 2775 NE 187 STREET UNIT 505
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: GARCIA RIERA, EDUARDO A
Address: 2775 NE 187 STREET UNIT 505
City-St-Zip: AVENTURA, FL 33180 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: EDUARDO A. GARCIA RIERA

MGR

05/17/2011

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