2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2010
Secretary of State

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Entity Name: BANOS LLC

Current Principal Place of Business:

9559 COLLINS AVENUE, APT. 202
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: MGRM
Name: BANOS, JOSE MARIA C
Address: REFORMA 1415
City-St-Zip: MEXICO DF 11000,

Title: MGRM
Name: BANOS, MANUEL C
Address: RUBEN DARIO 223-5C
City-St-Zip: MEXICO DF 11580,

Title: MGRM
Name: BANOS, MARIA PALOMA C
Address: RUBEN DARIO 223-7C
City-St-Zip: MEXICO DF 11580,

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: JOSE MARIA BANOS MGR 02/12/2010

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