

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026478

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: INVERSIONES FELCA LLC

**Current Principal Place of Business:**

CRA. 100 # 23H 63  
BOGOTA, CO BOGOTA CO

**New Principal Place of Business:**

5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 US

**Current Mailing Address:**

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

**New Mailing Address:**

5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126 US

FEI Number: 33-1091742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126 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: DOMINGO ALONSO

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PASOS, ORFA NELLY  
Address: CRA. 100 # 23H 63  
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM  
Name: DEL RIO PASOS, JUAN FELIPE  
Address: CRA. 100 # 23H 63  
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM  
Name: DEL RIO PASOS, CATALINA  
Address: CRA. 100 # 23H 63  
City-St-Zip: BOGOTA, CO BOGOTA CO

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: ORFA NELLY PASOS

MGRM

04/26/2010

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