

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013668

FILED
May 03, 2010
Secretary of State

Entity Name: LOS CEIBOS INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

2800 WESTON ROAD
202
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2812 WESTON RD, PMB 104
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0094411 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZURITA, JUAN C SR.
3921 W. GARDENIA AV.
WESTON, FL 33332 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: BENAVENTE, PABLO MR.
Address: YERBAS BUENAS 11578
City-St-Zip: LA DESA, SANTIAGO, CH CHILE CH

Title: MGR
Name: ALEXANDRA, ZURITA MRS.
Address: YERBAS BUENAS 11578
City-St-Zip: LA DESA, SANTIAGO, CH CHILE CH

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: PABLO BENAVENTE

MGRM

05/03/2010

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