

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013668

FILED
Feb 21, 2011
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 ()

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:

ZURITA, JUAN C SR.
2800 WESTON ROAD
202
WESTON, FL 33331 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: JUAN CARLOS ZURITA

02/21/2011

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: ALEXANDRA ZURITA

MGR

02/21/2011

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