

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013668

FILED
Mar 23, 2012
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:

2200 N. COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

Current Mailing Address:

2812 WESTON RD, PMB 104
WESTON, FL 33331

New Mailing Address:

2200 N. COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

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.
2806 WESTON ROAD
STE B
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ZURITA, JUAN C SR.
2200 N. COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 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

03/23/2012

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

03/23/2012

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