

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099625

FILED
Mar 12, 2012
Secretary of State

Entity Name: LOS CORRALES INVESTMENTS LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

FEI Number: 20-5696659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE L. GURIAN P.A.
2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

JORGE L. GURIAN P.A.
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 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: JORGE L GURIAN

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CITERONI, TOMMASO A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: DE AMADIO, ELISABETTA B
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: DE CARPICO, ELENA A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: AMADIO BEVINI, JOSE LUIS
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: DE ZACCAGNINI, ELIZABETH A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: AMADIO DE OSIO, MARIA TERESA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

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: TOMMASO A CITERONI

MGRM

03/12/2012

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