

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078128

FILED
Apr 30, 2012
Secretary of State

Entity Name: INVERSORA NOR-DEC INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE # 725
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3701578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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: BARTON, ENRIQUE
Address: 1200 BRICKELL AVENUE , SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: DE OLIVEROS, ANA LUISA
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 333131 US

Title: MGRM
Name: BARTON, MARIA EMILIA
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 33131 US

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: ENRIQUE BARTON

MGRM

04/30/2012

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