

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079551

FILED
Apr 23, 2012
Secretary of State

Entity Name: INVERSIONES PLANTATION, LLC

Current Principal Place of Business:

2340 NE 192ND ST
MIAMI, FL 33180

New Principal Place of Business:

2340 NE 192ND ST
MIAMI, FL 33180 US

Current Mailing Address:

2340 NE 192ND ST
MIAMI, FL 33180

New Mailing Address:

2340 NE 192ND ST
MIAMI, FL 33180 US

FEI Number: 46-0523181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRETT, ESTEBAN A
2340 NE 192ND ST
MIAMI, FL 33180 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: PICONE, LUIS
Address: 2340 NE 192ND ST
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: PICONE, DANIEL
Address: 2340 NE 192ND ST
City-St-Zip: MIAMI, FL 33180

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: LUIS PICONE

MGR

04/23/2012

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