

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105659

FILED
Mar 20, 2012
Secretary of State

Entity Name: AZUCAR MAS, LLC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0640558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 SOUTH DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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: MGR
Name: SAENZ HIRSCHFELD, AARON
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SAENZ MUNOZ, AGUSTIN MANUEL
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 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: AARON SAENZ HIRSCHFELD MGR 03/20/2012

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