

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000049456

Entity Name: FI 5044 LLC

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

C/O REFORMA #222 3 PISO  
MEXICO, 06600

**New Principal Place of Business:**

C/O REFORMA #222 3 PISO  
MEXICO, XX 06600

**Current Mailing Address:**

1000 BRICKELL AVE  
STE 300  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 42-1771888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS INC  
1000 BRICKELL AVE STE 300  
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: MGR  
Name: MARTINEZ, COSME A  
Address: C/O REFORMA #222 3 PISO  
City-St-Zip: MEXICO, XX 06600

Title: MGR  
Name: DE TORRADO, GABRIELA G  
Address: C/O REFORMA #222 3 PISO  
City-St-Zip: MEXICO, XX 06600

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: COSME A. MARTINEZ

MGR

04/17/2011

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