

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120259

FILED
Apr 28, 2011
Secretary of State

Entity Name: INVERSIONES LA BANDERA DE LA FLORIDA, LLC

Current Principal Place of Business:

C/O 10305 NW 41 STREET
STE. 215
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O 10305 NW 41 STREET
STE. 215
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4767294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HESS, THOMAS J
1401 BRICKELL AVENUE
STE. 825
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: PEREZ BENCOMO, JORGE L
Address: C/O 10305 NW 41 STREET, STE. 215
City-St-Zip: DORAL, FL 33178 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: JORGE PEREZ BENCOMO MGR 04/28/2011

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