

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126160

Entity Name: INMOBILIARIA LAPSA, LLC

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

9155 SOUTH DADELAND BLVD.  
NO. 1818  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9155 SOUTH DADELAND BLVD.  
NO. 1818  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 27-4459833      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARRERO, JOSE C ESQ.  
1200 BRICKELL AVENUE  
NO. 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: MGR  
Name: ZAID, CARLOS EDUARDO  
Address: 9155 SOUTH DADELAND BLVD. NO. 1818  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR  
Name: DIAZ DURAN DE ZAID, ANA  
Address: 9155 SOUTH DADELAND BLVD. NO. 1818  
City-St-Zip: MIAMI, FL 33156 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: CARLOS EDUARDO ZAID      MGR      01/06/2011

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