

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126160

Entity Name: INMOBILIARIA LAPSA, LLC

FILED
May 01, 2012
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

05/01/2012

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