

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000347

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOPRODI LTDA, L.L.C.

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., SUITE 905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3854955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORANO, AUGUSTO
1000 BRICKELL AVE (905)
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: CH
Name: BRAVO, JORGE M SR
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: CH-P
Name: MAZUELA, RAMON E
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: TRE
Name: BRAVO, JORGE A
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: MAZUELA, RODRIGO F
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: MGRG
Name: ZAMORANO, AUGUSTO
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

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: AUGUSTO ZAMORANO

DIR

04/19/2011

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