

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000304

FILED  
Apr 23, 2010  
Secretary of State

**Entity Name:** GOMENA PROPERTIES L.C.

**Current Principal Place of Business:**

ONE SE 3RD AVENUE  
SUITE 2250  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE 3RD AVENUE  
SUITE 2250  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

AMKE REGISTERED AGENTS L.L.C.  
ONE S.E. THIRD AVENUE  
SUITE 2250  
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: MGRM  
Name: SALAZAR, WALDO  
Address: 1 SE 3RD AVENUE SUITE 2250  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: SALAZAR, MARIA T  
Address: 1 SE 3RD AVENUE SUITE 2250  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: BILBAO, PEDRO  
Address: 1 SE 3RD AVENUE SUITE 2250  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: BILBAO, JUAN  
Address: 1 SE 3RD AVENUE SUITE 2250  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: AMKGS REGISTERED AGENTS, INC.  
Address: 1 SE 3RD AVENUE SUIETE 2250  
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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC AR 04/23/2010

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