

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059921

Entity Name: MEXIQUEANDO LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5333 COLLINS AVE APT 1109
MIAMI BEACH, FL 33140

New Principal Place of Business:

5333 COLLINS AVE
1109
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5333 COLLINS AVE APT 1109
MIAMI BEACH, FL 33140

New Mailing Address:

5333 COLLINS AVE
1109
MIAMI BEACH, FL 33140 US

FEI Number: 27-2779191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: POCH, INGRID
Address: 1451 SOUTH MIAMI AVE APT 1412
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: PEREZ, MONICA
Address: 5333 COLLINS AVE APT 1109
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: MORAN, GLORIA
Address: PASEO DE LAS PALMAS 515 EDIFICIO GRAMPIANS
City-St-Zip: MEXICO, DF 11100 MX

Title: MGR
Name: MARTINEZ, SERGIO J
Address: PATRICIO SANZ 914 DEPARTAMENTO 4
City-St-Zip: MEXICO, DF 03100 MX

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: MONICA PEREZ

MGR

04/19/2011

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