

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000025303

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** IXTAPA INVESTMENT LLC

**Current Principal Place of Business:**

2800 ISLAND BLVD  
707  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2800 ISLAND BLVD  
707  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** 27-4290747

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONSULTING & SERVICE SOLUTION CORP  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

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

SHLAIN, CESAR  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

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: CESAR SHLAIN

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MIZRAHI LEVY, JAIME  
Address: 2800 ISLAND BLVD  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM  
Name: BHS CIVIL COMPANY  
Address: 2800 ISLAND BLVD  
City-St-Zip: AVENTURA, FL 33160

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: JAIME MIZRAHI LEVY

MGR

04/29/2011

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