

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024284

FILED
Jan 05, 2012
Secretary of State

Entity Name: BANKERS MEETINGS LLC

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 56-2293646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, VICTOR L
701 SW 27 AVE., #606
MIAMI, FL 33135 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: HORACIO GIMENEZ ZAPIOLA
Address: 20900 N.E. 30TH AVE., STE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: IGNACIO GIMENEZ ZAPIOLA
Address: 20900 N.E. 30TH AVE., STE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: FERNANDO GIMENEZ ZAPIOLA
Address: 20900 N.E. 30TH AVE., STE 200
City-St-Zip: AVENTURA, FL 33180

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: IGNACIO GIMENEZ ZAPIOLA

MGR

01/05/2012

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