

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000010689

FILED
May 04, 2012
Secretary of State

Entity Name: GARRAPOSA MANAGEMENT LLC

Current Principal Place of Business:

1055 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1055 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 30-0667413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEL, PHILIPPE
1055 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169 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: MGRP
Name: PALACIOS, JAIME
Address: 1055 N.W. 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP/S
Name: MONREAL, FERNANDO CID
Address: 1055 N.W. 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: RAMIREZ, JAVIER
Address: 1055 N.W. 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: PINEL, PHILIPPE
Address: 1055 N.W. 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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 PALACIOS

MGRP

05/04/2012

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