

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043803

Entity Name: LLPB INVESTMENTS, L.L.C.

Current Principal Place of Business:

2101 BRICKELL AVENUE
#310
MIAMI, FL 33129

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 316
CORAL GABLES, FL 33134 US

FEI Number: 20-2783472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGRP
Name BENTIN, LUIS P
Address CALLE SEVILLA 244
City-State-Zip: MIRAFLORES, LIMA PERU

Title MGR
Name BENTIN, PATRICIA
Address CALLE SEVILLA 244
City-State-Zip: MIRAFLORES, LIMA PERU

Title VP
Name BENTIN, PATRICIA
Address CALLE SEVILLA 244
City-State-Zip: MIRAFLORES, LIMA PERU

Title S
Name FREED, OWEN S
Address 10 EDGEWATER DRIVE, #4C
City-State-Zip: CORAL GABLES FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OWEN S. FREED

SECRETARY

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail Date