2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099625

Entity Name: LOS CORRALES INVESTMENTS LLC

FILED
Apr 17, 2013
Secretary of State
CC7088243334

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133

FEI Number: 20-5696659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGE L. GURIAN P.A. 2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, 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 MGRM Title MGRM

Name CITERONI, TOMMASO A Name DE AMADIO, ELISABETTA B

Address 2665 SOUTH BAYSHORE DRIVE, Address 2665 SOUTH BAYSHORE DRIVE,

SUITE 800 SUITE 800

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title MGRM Title MGRM

Name DE CARPICO, ELENA A Name AMADIO BEVINI, JOSE LUIS

Address 2665 SOUTH BAYSHORE DRIVE, Address 2665 SOUTH BAYSHORE DRIVE,

SUITE 800 SUITE 800

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title MGRM Title MGRM

Name DE ZACCAGNINI, ELIZABETH A Name AMADIO DE OSIO, MARIA TERESA

Address 2665 SOUTH BAYSHORE DRIVE, Address 2665 SOUTH BAYSHORE DRIVE,

SUITE 800 SUITE 800

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.