

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120042

Entity Name: INVERSIONES CANARY 404, L.L.C.

Current Principal Place of Business:

4521 NW 93RD AVENUE
MIAMI, FL 33178

Current Mailing Address:

4521 NW 93RD AVENUE
MIAMI, FL 33178 US

FEI Number: 20-8072037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
1267 S. PINE ISLAND RD
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SCHOFFEL, MARTIN
Address 4521 NW 93RD AVENUE
City-State-Zip: MIAMI FL 33178

Title MGRM
Name SCHOFFEL, IRMA
Address 4521 NW 93RD AVENUE
City-State-Zip: MIAMI FL 33178

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.

SIGNATURE: MARTIN SCHOFFEL

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date