2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125335

Entity Name: 2M PROYECTOS Y DESARROLLOS 2011, L.L.C.

FILED
Apr 02, 2013
Secretary of State
CC0497765730

Current Principal Place of Business:

900 BISCAYNE BOULEVARD UNIT 3612 MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BOULEVARD UNIT 3612 MIAMI, FL 33132

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANCO, JORGE EESQ 1401 PONCE DE LEON BLVD. SUITE 202 CORAL GABLES, FL 33134 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 MGR

Name ORTEGA GONZALEZ, MIGUEL

ARTURO

Address 900 BISCAYNE BLVD. UNIT 3612

City-State-Zip: MIAMI FL 33132

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MIGUEL ARTURO ORTEGA GONZALEZ

MGR

04/02/2013