

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009787

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: TRESANAS L.C.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 65-1143186      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: RAMIREZ, JESUS ANTONIO  
Address: CALLE 75A #56-51INT-8 APTO 502  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM ( ) Delete  
Name: PULIDO MENDOZA, JOHANNA  
Address: CALLE 75-A #56-51, INT.8, APTO 502  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RAMIREZ, JESUS ANTONIO  
Address: CAR. 7MA. B, NO. 135-52, TORRE 2, # 1104  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change ( ) Addition  
Name: PULIDO MENDOZA, JOHANNA  
Address: CAR. 7MA. B, NO. 135-52, TORRE 2, # 1104  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESUS ANTONIO RAMIREZ

MGRM

03/18/2009

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