

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015098

FILED
Jun 16, 2009
Secretary of State

Entity Name: DESARROLLO EMPRESARIAL LLC

Current Principal Place of Business:

31 SE 5TH ST
SUITE 412
MIAMI, FL 33131 US

New Principal Place of Business:

31 SE 5TH ST
SUITE 515
MIAMI, FL 33131 US

Current Mailing Address:

31 SE 5TH ST
SUITE 412
MIAMI, FL 33131 US

New Mailing Address:

31 SE 5TH ST
SUITE 515
MIAMI, FL 33131 US

FEI Number: 65-1137500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, OCTAVIO
31 SE 5TH STREET
APT 2401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, OCTAVIO
31 SE 5TH STREET
APT 301
MIAMI, FL 33131 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: _____

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, OCTAVIO MGR
Address: 31 SE 5 ST SUITE 412
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: VILORIA, OSMAN
Address: 31 SE 5TH ST # 2401
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, OCTAVIO J
Address: 31 SE 5TH ST SUITE 515
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: VILORIA, OSMAN
Address: 31 SE 5TH ST # 301
City-St-Zip: MIAMI, FL 33131

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: OCTAVIO RODRIGUEZ

MGRM

06/16/2009

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