

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015876

FILED
Feb 27, 2012
Secretary of State

Entity Name: BANOS LLC

Current Principal Place of Business:

9559 COLLINS AVENUE, APT. 202
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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
Name: BANOS, JOSE MARIA C
Address: REFORMA 1415
City-St-Zip: MEXICO DF 11000,

Title: MGRM
Name: BANOS, MANUEL C
Address: RUBEN DARIO 223-5C
City-St-Zip: MEXICO DF 11580,

Title: MGRM
Name: BANOS, MARIA PALOMA C
Address: RUBEN DARIO 223-7C
City-St-Zip: MEXICO DF 11580,

I hereby 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: JOSE MARIA BANOS

MGR

02/27/2012

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