

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005753

**FILED
Feb 15, 2010
Secretary of State**

Entity Name: SUAMERICANA INVESTMENTS, LLC

Current Principal Place of Business:

6113 LAKE BURDEN VIEW DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6113 LAKE BURDEN VIEW DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 80-0102884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SENIOR, JORGE
4901 VINELAND RD #270
ORLANDO, FL 32811 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: SURAMERICANA DE LICORES 2000 C.A.
Address: AV MILAN EDIFICIO TOPOPLAST P.A.
City-St-Zip: LOS RUICES SUR CARACAS,

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: WALTER CARVALLO MGRM 02/15/2010

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