

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014705

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: INVERSIONES 38484, L.L.C.

**Current Principal Place of Business:**

17555 COLLINS AVENUE  
APT.# 2606  
N. MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

17555 COLLINS AVENUE  
APT.# 2606  
N. MIAMI BEACH, FL 33160 US

**New Mailing Address:**

FEI Number: 37-1473155      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARRERO, JOSE C  
1820 N. CORPORATE LAKES BLVD.,  
SUITE 105  
WESTON, FL 33326 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: DE KOESLING, DIANA ABEID  
Address: 17555 COLLINS AVENUE, APT. # 2606  
City-St-Zip: N. MIAMI BEACH, FL 33160 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANA DE KOESLING

MS

01/27/2009

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