

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014705

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

FILED
Jan 30, 2011
Secretary of State

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 ESQ
1200 BRICKELL AVENUE, STE. NO 505
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: DE KOESLING, DIANA ABEID
Address: 17555 COLLINS AVENUE, APT. # 2606
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: MGRM
Name: KOESLING NAVA, JESUS E
Address: 17555 COLLINS AVENUE, APT. # 2606
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: MGRM
Name: KOESLING ABEID, JESUS E
Address: 17555 COLLINS AVENUE, APT. # 2606
City-St-Zip: N. MIAMI BEACH, FL 33160 US

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: JESUS KOESLING

MR

01/30/2011

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