

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014705

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

FILED  
Jan 18, 2012  
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

MGR

01/18/2012

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