## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000027982

Entity Name: INVERSIONES MARACAY LLC

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20201 E COUNTRY CLUB DR 1901 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1630 DIPLOMAT PKWY
HOLLYWOOD, FL 33019
20201 E COUNTRY CLUB DR
1901
AVENTURA, FL 33180

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

DE FRIEDLANDER, MARIA F 20201 EAST COUNTRY CLUB DR SUITE 1901 AVENTURA, FL 33180 US

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: FRIEDLANDER, M ISZACHAK
Address: 20201 E COUNTRY CLUB DR #1901

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: FALCHUK DE FRIEDLAND, MARIA Address: 20201 E COUNTRY CLUB DR #1901

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: MARIA FALCHUK DE FRIEDLANDER MGRM 01/16/2010