2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044475

Entity Name: INVERSIONES R.Z., LLC

FILED Aug 23, 2011 Secretary of State

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

6955 N.W. 52ND STREET 244 BISCAYNE BLVD MIAMI, FL 33166 2410

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

6955 N.W. 52ND STREET 244 BISCAYNE BLVD MIAMI, FL 33166 2410

MIAMI, FL 33132

FEI Number: 20-1246453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAPATA, LUIS 6955 N.W. 52ND STREET MIAMI, FL 33166 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:

Γitle: D

Name: ZAPATA, LUIS

Address: 6955 N.W. 52ND STREET City-St-Zip: MIAMI, FL 33166

Title: D

 Name:
 ZAPATA, CARLOS

 Address:
 6955 N.W. 52ND STREET

 City-St-Zip:
 MIAMI, FL 33166

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: ZAPATA LUIS D 08/23/2011