2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

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Entity Name: INVERSIONES VERFRAN, LLC

Current Principal Place of Business:

13724 NW 15TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13724 NW 15TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

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

Name and Address of Current Registered Agent:

VERGARA, JAIME F
13724 NW 15TH STREET
PEMBROKE PINES, FL 33028 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: VERGARA, JAIME F
Address: 13724 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: VERGARA, ADRIANA L
Address: 13724 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAIME F VERGARA MGRM 04/29/2010

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