

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060572

Entity Name: INVERSIONES 2001, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8350 N.W. 70 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8350 N.W. 70 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1492290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIERRA, SANTIAGO
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Delete
Name: MONTOYA, CARLOS M
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MARIO, MONTOYA
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Change (X) Addition
Name: JUAN, MONTOYA F
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANTIAGO SIERRA

MGRM

04/27/2006

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