

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060749

FILED
Apr 28, 2008
Secretary of State

Entity Name: INVERSIONES PILARTE, LLC

Current Principal Place of Business:

7105 SW 8TH STREET
SUITE 308
MIAMI, FL 33144

New Principal Place of Business:

7105 SW 8TH STREET
SUITE 308
MIAMI, FL 33144 US

Current Mailing Address:

7105 SW 8TH STREET
SUITE 308
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH STREET
SUITE 308
MIAMI, FL 33144 US

FEI Number: 20-1589363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CUEVAS & ORTIZ, P.A.
CORAL GABLES, FL 33134 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 () Delete
Name: PILARTE, ROBERTO
Address: 7105 SW 8TH STREET, SUITE 308
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: PSD (X) Change () Addition
Name: PILARTE, ROBERTO
Address: 7105 SW 8TH STREET SUITE 308
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO PILARTE

PSD

04/28/2008

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