

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060749

FILED
May 01, 2009
Secretary of State

Entity Name: INVERSIONES PILARTE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1589363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

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

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

05/01/2009

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