2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060749

Entity Name: INVERSIONES PILARTE, LLC

FILED May 03, 2010 Secretary of State

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

7105 SW 8TH STREET 7105 SW 8TH STREET

SUITE 308 SUITE 306

MIAMI, FL 33144 US MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7105 SW 8TH STREET 7105 SW 8TH STREET SUITE 308 SUITE 306

MIAMI, FL 33144 US MIAMI, FL 33144 US

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: Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CUEVAS & ORTIZ, P.A.
CORAL GABLES, FL 33134 US
PILARTE, ROBERTO
7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 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: ROBERTO PILARTE 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD/S

Name: PILARTE, ROBERTO

Address: 7105 SW 8TH STREET SUITE 306

City-St-Zip: MIAMI, FL 33144 US

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: ROBERTO PILARTE PD/S 05/03/2010