

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081217

Entity Name: INVERSIONES GMEN LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

9555 NO. KENDALL DRIVE, SUITE 210
MIAMI, FL 33176

New Principal Place of Business:

500 WEST PARK DRIVE
APT 105
MIAMI, FL 33172

Current Mailing Address:

9555 NO. KENDALL DRIVE, SUITE 210
MIAMI, FL 33176

New Mailing Address:

500 WEST PARK DRIVE
APT 105
MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) 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:

JORGE R. GARCIA, C.P.A.
9555 NO. KENDALL DRIVE, SUITE 210
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NUNEZ-CAMINERO, EDGAR
500 WEST PARK DRIVE
APT 105
MIAMI, FL 33172 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: EDGAR NUNEZ-CAMINERO

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: NUNEZ-CAMINERO, EDGAR PRESIDE
Address: 9555 NO KENDALL DR STE # 210
City-St-Zip: MIAMI,, FL 33176 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNEZ-CAMINERO, EDGAR
Address: 500 WEST PARK DRIVE APT 105
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Change (X) Addition
Name: MANZANO, GABRIEL
Address: 500 WEST PARK DRIVE APT 105
City-St-Zip: MIAMI, FL 33172 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: EDGAR NUNEZ-CAMINERO

MGR

08/29/2008

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