

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081217

FILED
Sep 24, 2009
Secretary of State

Entity Name: INVERSIONES GMEN LLC

Current Principal Place of Business:

500 WEST PARK DRIVE
APT 105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

500 WEST PARK DRIVE
APT 105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0987770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

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

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

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

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

MNG

09/24/2009

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