

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091977

FILED
Apr 26, 2010
Secretary of State

Entity Name: INVERSIONES FELPA, LLC

Current Principal Place of Business:

CRA. 100 #. 23H 63
BOGOTA, CO BOGOTA CO

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

FEI Number: 20-2032368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASOS, ORFA NELLY
Address: CRA. 100 # 23H 63
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM
Name: DEL RIO PASOS, JUAN FELIPE
Address: CRA. 100 # 23H 63
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM
Name: DEL RIO PASOS, CATALINA
Address: CRA. 100 # 23H 63
City-St-Zip: BOGOTA, CO BOGOTA CO

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 Statutes.

SIGNATURE: ORFA NELLY PASOS

MGRM

04/26/2010

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