

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003331

FILED
Jun 29, 2011
Secretary of State

Entity Name: INMOBILIARIA BALEARES, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2181394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, RICHARD D ESQ.
2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI,, FL 33133 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
Name: REYES, ERIC
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: RICHARD D. LARA AS ATTORNEY IN FACT

RA

06/29/2011

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