

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015143

Entity Name: FINCA VIGIA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-2327513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES
3750 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

NICOLAS ESTRELLA ESQ. P. A.
3750 WEST FLAGLER STREET
MIAMI, FL 33134 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: NICOLAS ESTRELLA JR

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTRELLA, NICOLAS
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: NICOLAS ESTRELLA

MGRM

04/26/2011

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