## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019921

Entity Name: GOMEZ DURAN LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 POINT EAST DRIVE, D-207 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2980 POINT EAST DRIVE, D-207 AVENTURA, FL 33160

FEI Number: 56-2510539 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, LUISA 2980 POINT EAST DRIVE, D-207 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: DURAN, LUISA

Address: 2980 POINT EAST DRIVE, D-207

City-St-Zip: AVENTURA, FL 33160

Title: MGR

Name: MARTIN GOMEZ, JUAN CARLOS Address: 2980 POINT EAST DRIVE, D-207

City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: LUISA DURAN MGR 03/02/2011