

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033440

Entity Name: CAPE HORN GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BOULEVARD
809
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BOULEVARD
809
MIAMI, FL 33181

FEI Number: 20-2637331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, EDUARDO
11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ROMERO, EDUARDO
11900 BISCAYNE BOULEVARD
809
MIAMI, FL 33181 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: EDUARDO ROMERO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, EDUARDO
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33139

Title: MGR
Name: COVARRUBIAS, EDUARDO
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

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: EDUARDO ROMERO

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04/19/2011

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