

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055471

FILED  
May 13, 2008  
Secretary of State

Entity Name: INVERSIONES MORANGOS MR, L.L.C.

**Current Principal Place of Business:**

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

11324 NW 47 LANE  
DORAL, FL 33178

**Current Mailing Address:**

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

**New Mailing Address:**

11324 NW 47 LANE  
DORAL, FL 33178

FEI Number: 51-0545896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GURIAN, JORGE L  
2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 US

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

GURIAN, JORGE L  
11324 NW 47 LANE  
DORAL, FL 33178 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: JORGE L. GURIAN

05/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MUCHAGATO DE DA ROCH, ELIZABETH  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: DA ROCHA, MANUEL  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MUCHAGATO DE DA ROCH, ELIZABETH  
Address: 11324 NW 47 LANE  
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: DA ROCHA, MANUEL  
Address: 11324 NW 47 LANE  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Change (X) Addition  
Name: DA ROCHA MUCHAGATO, OSCAR  
Address: 11324 NW 47 LANE  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH MUCHAGATO DE DA ROCHA

MGRM

05/13/2008

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