

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055471

FILED
Sep 01, 2009
Secretary of State

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

Current Principal Place of Business:

11421 NW 68 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11421 NW 68 TERRACE
DORAL, FL 33178

New Mailing Address:

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 RD STE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR.
COCONUT GROVE, FL 33133 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

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA ROCHA, MANUEL
Address: 11421 NW 68 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: DA ROCHA MUCHAGATO, OSCAR
Address: 11421 NW 68 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL DA ROCHA

MGRM

09/01/2009

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