

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058056

FILED
Mar 02, 2010
Secretary of State

Entity Name: ASESORES INTERNACIONALES DE VENEZUELA LLC

Current Principal Place of Business:

1110 BRICKELL AVE SUITE 430 K-5
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE SUITE 430 K-5
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE S
430
MIAMI, FL 33131

FEI Number: 51-0562004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, CESAR
1110 BRICKELL AVE SUITE 430 K-5
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NARANJO, CESAR
1110 BRICKELL AVE
430
MIAMI, FL 33131 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:

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARANJO, CESAR
Address: 1110 BRICKELL AVE SUITE 430 K-5
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CASTRILLO, PILAR
Address: 1110 BRICKELL AVE SUITE 430 K-5
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CHETRIT, SILVIA
Address: 1110 BRICKELL AVE SUITE 430 K-5
City-St-Zip: MIAMI, FL 33131

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: CESAR NARANJO

REPO

03/02/2010

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