

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000062410

FILED
Mar 03, 2011
Secretary of State

Entity Name: INPASA REAL ESTATE, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131

New Principal Place of Business:

9600 NW 38TH STREET
DORAL, FL 33178

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131

New Mailing Address:

9600 NW 38TH STREET
DORAL, FL 33178

FEI Number: 20-3634692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MAYR, ALEX
Address: 9600 NW 38TH STREET
City-St-Zip: DORAL, FL 33178

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: ALEX MAYR

MGR

03/03/2011

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