

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068023

FILED
Feb 17, 2010
Secretary of State

Entity Name: ARANCIBIA INVESTMENTS, L.L.C.

Current Principal Place of Business:

3000 CORAL WAY
514
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3000 CORAL WAY
514
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARANCIBIA, CARLOS S
3000 CORAL WAY
514
MIAMI, FL 33145 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: MGRM
Name: ARANCIBIA, CARLOS S
Address: 3000 CORAL WAY, STE. 514
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: VENEGAS, JULIETA
Address: 3000 CORAL WAY, STE. 514
City-St-Zip: MIAMI, FL 33145

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: CARLOS S ARANCIBIA MGRM 02/17/2010

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