

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L05000075188

Entity Name: KONARQUI FALLS, LLC

Current Principal Place of Business:

1551 NW 79 AV
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1551 NW 79 AV
DORAL, FL 33126

New Mailing Address:

FEI Number: 83-0435083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCHENA, JORGE
739 CRANDON BLVD
#301
KEY BISCAWAYNE, FL 33149 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: KONARQUI, CORP
Address: 1551 NW 79 AV
City-St-Zip: DORAL, FL 33126

Title: MGR
Name: DE MARCHENA, JORGE
Address: 739 CRANDON BLVD, #301
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: JORGE DE MARCHENA MGR 04/28/2011

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