

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086863

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** INVERSIONES NORTH AMERICA, L.L.C.

**Current Principal Place of Business:**

260 CRANDON BLVD., SUITE 52  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

260 CRANDON BLVD., SUITE 53  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

260 CRANDON BLVD., SUITE 52  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

260 CRANDON BLVD., SUITE 53  
KEY BISCAYNE, FL 33149

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

JORGE, BOJ  
260 CRANDON BLVD., SUITE 52  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

JORGE, BOJ  
260 CRANDON BLVD., SUITE 53  
KEY BISCAYNE, FL 33149 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:

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOJ, JORGE  
Address: 260 CRANDON BLVD., SUITE 52  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: BOJ, PEDRO  
Address: 260 CRANDON BLVD SUITE 52  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOJ, JORGE  
Address: 260 CRANDON BLVD., SUITE 53  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: BOJ, PEDRO  
Address: 260 CRANDON BLVD SUITE 53  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE BOJ

MGR

05/01/2009

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