

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045117

FILED
Apr 21, 2008
Secretary of State

Entity Name: INVERSIONES ENMORI, LLC

Current Principal Place of Business:

CRA 14 # 93 B 32
OF 503
BOGOTA, . COLOMBIA .

New Principal Place of Business:

CRA 18 # 89-16
402
BOGOTA, . COLOMBIA .

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 98-0497267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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 () Delete
Name: GONZALEZ PARRA, ENRIQUE
Address: CRA 16 # 93 A 16 PISO 4
City-St-Zip: BOGOTA, . COLOMBIA .

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: GUERRERO DE GONZALEZ, GLADYS
Address: CRA 16 # 93 A 16 PISO 4
City-St-Zip: BOGOTA, . COLOMBIA .

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GONZALEZ PARRA, ENRIQUE MGR 04/21/2008

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