

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045117

FILED
Mar 15, 2010
Secretary of State

Entity Name: INVERSIONES ENMORI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

G&G SUCESORES, INC
5900 NW 97 AVE, UNIT 1
MIAMI, FL 33178 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: MAGALY DAGAND

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ PARRA, ENRIQUE
Address: CRA 16 # 93 A 16 PISO 4
City-St-Zip: BOGOTA, . COLOMBIA .

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

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: ENRIQUE GONZALEZ PARRA

MGR

03/15/2010

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