

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045117

FILED
Mar 13, 2012
Secretary of State

Entity Name: INVERSIONES ENMORI, LLC

Current Principal Place of Business:

5900 NW 97 AVE, UNIT 1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 97 AVE, UNIT 1
MIAMI, FL 33178

New Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

FEI Number: 98-0497267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGAND, MAGALY
5900 NW 97 AVE, UNIT 1
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALES 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: GLADYS GUERRERO DE GONZALEZ

MGR

03/13/2012

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