

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072774

FILED
Apr 20, 2012
Secretary of State

Entity Name: PENSIONES COLOMBIA INT, LLC

Current Principal Place of Business:

CRA 43B # 84-203
1A
BARRANQUILLA, AT COLOMBIA

New Principal Place of Business:

Current Mailing Address:

7678 NW 186 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICES, INC
7678 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 STREET
MIAMI, FL 33015 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: MARTIN COLLANTE

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE CHIARO, HECTOR
Address: CRA 43B # 84-203 # 1A
City-St-Zip: BARRANQUILLA, AT COLOMBIA

Title: MGR
Name: OSPINA, GUSTAVO A
Address: CALLE 67 # 11-22
City-St-Zip: BOGOTA, CU 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: HECTOR F DE CHIARO

MGRM

04/20/2012

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