

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099625

FILED
May 01, 2011
Secretary of State

Entity Name: LOS CORRALES INVESTMENTS LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5696659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE L. GURIAN P.A.
2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133 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: MGRM
Name: CITERONI, TOMMASO A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: DE AMADIO, ELISABETTA B
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: DE CARPICO, ELENA A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: AMADIO BEVINI, JOSE LUIS
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: DE ZACCAGNINI, ELIZABETH A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: AMADIO DE OSIO, MARIA TERESA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

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: TOMMASO A CITERONI

MGRM

05/01/2011

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