

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: TAIMEN INVERSIONES PROPERTIES, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JEANNE FUENTES LOPEZ
PO BOX 431288
SOUTH MIAMI, FL 332431288

New Mailing Address:

FEI Number: 20-5797504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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
Name: FUENTES, JEANNE
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JEANNE FUENTES LOPEZ

MGR

04/23/2010

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