

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000102616

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** COPERINICO & ZAFIRO INVESTMENT, LLC

**Current Principal Place of Business:**

CRA 14 NO. 93B - 32  
OF 503  
BOGOTA, . COLOMBIA CO

**New Principal Place of Business:**

5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 US

**Current Mailing Address:**

5805 BLUE LAGOON DRIVE  
STE 200  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 90-0326210      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ALVAREZ QUINTERO, LILIA BEATRIZ  
**Address:** CRA. 14 # 93 B 32 OF 503  
**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: LILIA BEATRIZ ALVAREZ QUINTERO

MGR

05/01/2010

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