2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109049

Entity Name: INVERSIONES KUSARY MIAMI, LLC

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

186 SE 12TH TERRACE, UNIT 1804 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O GLOBAL CONCIERGE SERVICES 2520 SW 22 STREET SUITE 2 #303 MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GUERRA, LONGINO 186 SE 12TH TERRACE, UNIT 1804 MIAMI, FL 33131

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

GUERRA, LONGINO Address: 186 SE 12TH TERRACE, UNIT 1804 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

GUERRA, FERNANDO Name: Name: Address: 186 SE 12TH TERRACE, UNIT 1804 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FERNANDO GUERRA 01/31/2009