

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011551

FILED
Apr 30, 2010
Secretary of State

Entity Name: ANGULO ABIERTO INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

1221 BRICKELL AVE
900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE
900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0386224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: LEON DE RIVERA, M. SUSANA
Address: 1221 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RIVERA, FERNANDO
Address: 1221 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ANGULO ABIERTO INTERNACIONAL SA
Address: 1221 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BALAGUER, JAIME A
Address: 1221 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GUERRERO-ULATE, JULIO R
Address: 1221 BRICKELL AVE. SUITE 900
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: MARIA SUSANA LEON DE RIVERA

MGR

04/30/2010

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