

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056228

FILED
Apr 21, 2009
Secretary of State

Entity Name: INVERSIONES BRAITOVEN, LLC

Current Principal Place of Business:

ONE VILLAGE PLACE
4100 SALZEDO STREET, UNIT 16
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

ONE VILLAGE PLACE
4100 SALZEDO STREET, UNIT 16
CORAL GABLES, FL 33146

New Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-2591776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTE, MANUEL E
1110 BRICKELL AVENUE, SEVENTH FL
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: MGRM () Delete
Name: SALAZAR DE PENALOZA, CARMEN A
Address: 4100 SALZEDO STREET, UNIT 16
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: PENALOZA ARENAS, JUAN P
Address: 4100 SALZEDO STREET, UNIT 16
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: COLINA, NELSON G
Address: 4100 SALZEDO STREET, UNIT 16
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: COLINA, IVETTE G
Address: 4100 SALZEDO STREET, UNIT 16
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN SALAZAR DE PENALOZA

MGRM

04/21/2009

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