2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056228

Entity Name: INVERSIONES BRAITOVEN, LLC

FILED Mar 05, 2010 Secretary of State

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

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

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

FENTE, MANUEL E 1110 BRICKELL AVENUE, SEVENTH FL MIAMI, FL 33131 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: MGRM

Name: SALAZAR DE PENALOZA, CARMEN A Address: 4100 SALZEDO STREET, UNIT 16 City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: COLINA, NELSON G

Address: CALLE JUREL QUINTA LUCHI VERB PLAYA City-St-Zip: ESTADO NUEVA ESPATA VENEZUEL,

Title: MGRM

Name: DE COLINA, IVETTE G

Address: CALLE JUREL QUINTA LUCHI VERB PLAYA City-St-Zip: ESTADO NUEVA ESPATA VENEZUEL,

Title: MGRM

Name: PENALOZA ARENAS, JUAN P Address: 41 SALZEDO STREET UNIT 16 City-St-Zip: CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: JUAN P PENALOZA MGRM 03/05/2010