

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056228

FILED
Apr 25, 2012
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:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

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:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE COLINA, IVETTE G
Address: CALLE JUREL QUINTA LUCHI VERB PLAYA
City-St-Zip: ESTADO NUEVA ESPATA, CA 000000 VE

Title: MGRM
Name: COLINA, NELSON G
Address: CALLE JUREL QUINTA LUCHI VERB PLAYA
City-St-Zip: ESTADO NUEVA ESPATA, CA 000000 VE

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: NELSON COLINA

MGRM

04/25/2012

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