

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098707

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARIA DEL CARMEN ESTATES LLC

Current Principal Place of Business:

3 AVENUE GEORGES DRIN
ROQUEBRUNE CAP MARTIN, FR 06190 FR

New Principal Place of Business:

Current Mailing Address:

3 AVENUE GEORGES DRIN
ROQUEBRUNE CAP MARTIN, FR 06190 FR

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GAIL M ESQ
815 PONCE DE LEON BOULEVARD
SUITE #309
CORAL GABLES, FL 33134 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
Name: CUEVAS, BRUNO
Address: 3 AVENUE GEORGES DRIN
City-St-Zip: ROQUEBRUNE CAP MARTIN, FR 06190 FR

Title: MGR
Name: CUEVAS, HUBERT
Address: LES PAQUERETTES A LE SUILLET AVE DE PRADES
City-St-Zip: MENTON, FR 06500 FR

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: CUEVAS BRUNO

MGR

04/12/2011

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