

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101121

Entity Name: MURILLO RAMIREZ, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11102 N.W. 83RD STREET
#9103
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

SJO#7277 P.O.BOX 025331
MIAMI, FL 33102

New Mailing Address:

FEI Number: 26-1235298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, OSCAR F
2601 S.W. 37TH AVENUE
SUITE 806
MIAMI, FL 33133 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: RAMIREZ, FLORA E
Address: CANAL 6, 100 SUR 100 OESTE, LA URUCA
City-St-Zip: SAN JOSE, COSTA RICA, XX

Title: MGRM
Name: MURILLO, CLAUDIO
Address: CANAL 6, 100 SUR 100 OESTE, LA URUCA
City-St-Zip: SAN JOSE, COSTA RICA, XX

Title: MGRM
Name: MURILLO, DANILO A
Address: CANAL 6, 100 SUR 100 OESTE, LA URUCA
City-St-Zip: SAN JOSE, COSTA RICA, XX

Title: MGRM
Name: MURILLO, MARIA E
Address: CANAL 6, 100 SUR 100 OESTE, LA URUCA
City-St-Zip: SAN JOSE, COSTA RICA, XX

Title: MGRM
Name: MURILLO, JUAN C
Address: CANAL 6, 100 SUR 100 OESTE, LA URUCA
City-St-Zip: SAN JOSE, COSTA RICA, XX

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: DANILO A. MURILLO

MGRM

02/16/2011

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