2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101121

Entity Name: MURILLO RAMIREZ, LLC

FILED Apr 19, 2012 Secretary of State

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

11102 N.W. 83RD STREET

#9103

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1235298 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:

HERRERA, OSCAR F
2601 S.W. 37TH AVENUE
SUITE 806
MIAMI, FL 33133 US
HERRERA, OSCAR F
1300 PONCE DE LEON BLV.
APT. 704
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

in the State of Florida.

SIGNATURE: OSCAR HERRERA 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: DANILO A. MURILLO R. MGRM 04/19/2012