

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108021

FILED
Mar 03, 2008
Secretary of State

Entity Name: PROPERTY SAN FERNANDO, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1374242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD., SUITE 1050
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 () Delete
Name: LIBRIA GARCIA, MARIA
Address: CALLE 100 NO. 62-55
City-St-Zip: BOGOTA, COLOMBIA,

Title: MGRM () Delete
Name: FERNANDA DIAZ, MARIA
Address: CALLE 74 NO. 20C-04
City-St-Zip: BOGOTA, COLOMBIA,

Title: MGRM () Delete
Name: DIAZ, MIGUEL ANGEL
Address: CALLE 100 NO. 64-51 INT 02, APTO 1608
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBRIA GARCIA, MARIA
Address: CALLE 100 NO. 62-55
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change () Addition
Name: FERNANDA DIAZ, MARIA
Address: CALLE 74 NO. 20C-04
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change () Addition
Name: DIAZ, MIGUEL ANGEL
Address: CALLE 100 NO. 64-51 INT 02, APTO 1608
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL ANGEL DIAZ

MGRM

03/03/2008

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