

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112835

FILED
Apr 19, 2011
Secretary of State

Entity Name: HOMETECH EL HOGAR DIGITAL L.L.C

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1381523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO., P.A.
2121 PONCE DE LEON BLVD.
SUITE 240
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: MEJIA LAMPREA, MAURICIO
Address: CRA. 48 NO. 26 SUR-181 C. I. LAS VEGAS
City-St-Zip: MEDELLIN, AQ COLOMBIA

Title: MGRM
Name: MEJIA LAMPREA, FELIPE
Address: CRA. 48 NO. 26 SUR-181 C. I. LAS VEGAS
City-St-Zip: MEDELLIN, AQ COLOMBIA

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: MAURICIO MEJIA LAMPREA

MGRM

04/19/2011

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