

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120488

FILED
Mar 04, 2008
Secretary of State

Entity Name: FF INVERSIONES 2905, LLC

Current Principal Place of Business:

3301 NE 183 STREET
2905
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 183 STREET
2905
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-1528049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOCRON, SADIA
2490 NE MIAMI GARDENS DR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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.

SIGNATURE: DOMINGO ALONSO

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIKSMAN, LEON F
Address: 3301 NE 183 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FIKSMAN, GUILLERMO
Address: 3301 NE 183 STREET
City-St-Zip: AVENTURA, FL 33180

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: FIKSMAN, LEON F

MGRM

03/04/2008

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