

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121821

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: PRINCESA INVERSIONES, LLC

## Current Principal Place of Business:

21055 YACHT CLUB DRIVE  
APT. 1005  
AVENTURA, FL 33180 US

## Current Mailing Address:

21055 YACHT CLUB DRIVE  
APT. 1005  
AVENTURA, FL 33180 US

## New Principal Place of Business:

3301 NE 183RD ST.  
2905  
AVENTURA, FL 33160 US

## New Mailing Address:

3301 NE 183RD ST.  
2905  
AVENTURA, FL 33160 US

FEI Number: 26-1531456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 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: 21055 YACHT CLUB DRIVE APT. 1005  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: CERVELA, LUIS O  
Address: 21055 YACHT CLUB DRIVE APT. 1005  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, FRANCISCA R  
Address: 21055 YACHT CLUB DRIVE APT. 1005  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: FIKSMAN, GUILLERMO  
Address: 21055 YACHT CLUB DRIVE APT. 1005  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OTERO, LUIS  
Address: 3301 NE 183RD. ST. STE. 2905  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change ( ) Addition  
Name: ROMASANTA, FRANCISCA  
Address: 3301 NE 183RD. ST. STE. 2905  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change ( ) Addition  
Name: FIKSMAN, LEON F  
Address: 3301 NE 183RD. ST. STE. 2905  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change ( ) Addition  
Name: FIKSMAN, GUILLERMO  
Address: 3301 NE 183RD. ST. STE. 2905  
City-St-Zip: AVENTURA, FL 33160 US

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: OTERO, LUIS

MGRM

03/04/2008

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