

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121821

FILED
Mar 27, 2009
Secretary of State

Entity Name: PRINCESA INVERSIONES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1531456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: OTERO, LUIS
Address: 3301 NE 183RD. ST. STE. 2905
City-St-Zip: AVENTURA, FL 33160 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: LEON FERNANDO FIKSMAN

MGRM

03/27/2009

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