

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121821

FILED
Nov 30, 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:**ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: ROSARIO FERRERO-CARR, ESQ.

11/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM (X) Delete
Name: OTERO, LUIS
Address: 3301 NE 183RD. ST. STE. 2905
City-St-Zip: AVENTURA, FL 33160 USTitle: MGRM (X) Delete
Name: ROMASANTA, FRANCISCA
Address: 3301 NE 183RD. ST. STE. 2905
City-St-Zip: AVENTURA, FL 33160 USTitle: MGRM () Delete
Name: FIKSMAN, LEON F
Address: 3301 NE 183RD. ST. STE. 2905
City-St-Zip: AVENTURA, FL 33160 USTitle: MGRM (X) 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: MGR (X) Change () Addition
Name: FIKSMAN, LEON F
Address: 3301 NE 183RD. ST. STE. 2905
City-St-Zip: AVENTURA, FL 33160 USTitle: () 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

MGR

11/30/2009

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