

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121821

FILED
Mar 31, 2010
Secretary of State

Entity Name: PRINCESA INVERSIONES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

18201 COLLINS AVENUE
809
SUNNY ISLES, FL 33160 US

New Mailing Address:

18201 COLLINS AVENUE
809
SUNNY ISLES, 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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: MGR
Name: FIKSMAN, LEON F
Address: 18201 COLLINS AVE APT 809
City-St-Zip: SUNNY ISLES, FL 33160 US

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: LEON FERNANDO FIKSMAN

MGR

03/31/2010

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