

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125307

FILED
Apr 29, 2011
Secretary of State

Entity Name: LOS CARNALES PRODUCTION COMPANY LLC

Current Principal Place of Business:

1000 WEST AVENUE
SUITE # 1225
MIAMI BEACH,, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE
SUITE # 1225
MIAMI BEACH,, FL 33139

New Mailing Address:

FEI Number: 80-0466014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAQUERO, DAVID V
1000 WEST AVENUE
SUITE # 1225
MIAMI BEACH, FL 33139 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: MM
Name: BAQUERO, DAVID V
Address: 1000 WEST AVENUE SUITE # 1225
City-St-Zip: MIAMI BEACH, FL 33139

Title: MM
Name: NATIVO
Address: 7699 BISCAYNE BLVD. UNIT B
City-St-Zip: MIAMI, FL 33138

Title: MM
Name: DAVID LOPEZLOPEZ DLL
Address: 350 NE 24TH STREET SUITE 611
City-St-Zip: MIAMI, FL 33137

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: /DAVID V. BAQUERO/

MM

04/29/2011

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