2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007981

Entity Name: CORDON DE PLATA, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11251 NW 20 ST 119

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11251 NW 20 ST 119 MIAMI, FL 33172

FEI Number: 26-1822438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARAY, JOSE L 11251 NW 20 ST 119 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARAY, JOSE L

Address: 11251 NW 20 ST SUITE 119

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: GRACIA TISO, MARIA Address: 11251 NW 20 ST SUITE 119

City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: JOSE LUIS GARAY MNGR 02/17/2011