

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019362

Entity Name: INVERSIONES 20739, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1501 SUNSET DRIVE
SECOND FLOOR
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
1110 BRICKELL AVENUE
310
MIAMI, FL 33131 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
Name: MORRISON, NORMAN
Address: 1501 SUNSET DRIVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: MORRISON, INES
Address: 1501 SUNSET DRIVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: MORRISON BASALO, NORMAN
Address: 1501 SUNSET DRIVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: MORRISON BASALO, RANDOLPH
Address: 1501 SUNSET DRIVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: MORRISON BASALO, ROBERT
Address: 1501 SUNSET DRIVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143 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: MORRISON

MGRM

04/26/2010

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