2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019425

City-St-Zip: MIAMI, FL 33157 US

Entity Name: PUERTA DE ORO DE COLOMBIA, LLC

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business:		New Principal	New Principal Place of Business:	
15888 SW	95 AVE			
103 MIAMI, FL	33157 US			
Current M	lailing Address:	New Mailing A	New Mailing Address:	
15888 SW	95 AVE			
103 MIAMI, FL	33157 US			
FEI Number	: FEI Number Applied Fo	or () FEI Number Not Applicable	e (X) Certificate of Status Desired ()	
Name and	I Address of Current Registered A	gent: Name and Ado	dress of New Registered Agent:	
The above in the State	95 AVE 33157 US named entity submits this statement of Florida.	for the purpose of changing its re	gistered office or registered agent, or both	
SIGNATU				
	Electronic Signature of Regist	ered Agent	Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHAN	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () Delete CAMEJO, ROSMY 15888 SW 95 AVE, UNIT 103 MIAMI, FL 33157	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address:	MGRM () Delete CAMEJO, HUMBERTO 10201 SW 159 CT	Title: Name: Address:	() Change () Addition	

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: ROSMY CAMEJO 03/28/2009