

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034264

Entity Name: BUENO 1512 CLUB, LLC

FILED
Sep 13, 2009
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Principal Place of Business:

7801 NW 37 STREET
LP104
DORAL, FL 33166

New Mailing Address:

7801 NW 37 STREET
LP104
DORAL, FL 33166

FEI Number: 26-4792373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HURTADO, DANIEL H CPA
7801 NW 37 STREET
LP104
DORAL, FL 33166 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: DANIEL H. HURTADO, CPA

09/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUENO MARTINEZ, JOSE EDUARDO
Address: CALLE HUMBOLDT NO. 481STE 500
City-St-Zip: QUITO, ECUADOR,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUENO MARTINEZ, JOSE E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM () Change (X) Addition
Name: BUENO VILLACORTA, JOSE E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM () Change (X) Addition
Name: BUENO VILLACORTA, ANDRES
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM () Change (X) Addition
Name: BUENO VILLACORTA, MARIA C
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM () Change (X) Addition
Name: BUENO VILLACORTA, MARIA E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

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: JOSE EDUARDO BUENO MARTINEZ

MGR

09/13/2009

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