

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034692

FILED
Feb 21, 2011
Secretary of State

Entity Name: INMOBILIARIO HERMANOS GOFFREDO LLC

Current Principal Place of Business:

7200 N.W. 19TH ST
301
MIAMI, FL 33126

New Principal Place of Business:

760 NW. 107 AVENUE
208
MIAMI, FL 33172

Current Mailing Address:

7200 N.W. 19TH ST
301
MIAMI, FL 33126

New Mailing Address:

760 NW 107 AVENUE
208
MIAMI, FL 33172

FEI Number: 26-2342073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFRE INVESTMENTS INC
7200 NW 19 STREET
301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GOFFRE INVESTMENTS INC
760 N.W. 107 AVENUE
208
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: GOFFRE INVESTMENTS INC

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOFFREDO GARCIA, JOSE M
Address: 760 NW 107 AVENUE, SUITE 208
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 Statutes.

SIGNATURE: JOSE MIGUEL GOFFREDO

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02/21/2011

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