2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034692

Entity Name: INMOBILIARIO HERMANOS GOFFREDO LLC

FILED Apr 30, 2012 Secretary of State

Date

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

760 NW. 107 AVENUE 208 MIAMI, FL 33172

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JOSE M GOFFREDO P 04/30/2012