

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040594

FILED
Apr 28, 2010
Secretary of State

Entity Name: INVERSIONES CENTRE AT CUTLER BAY, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 860
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 860
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NORTHWEST 150TH AVENUE, SUITE 201
PEMBROKE PINES, FL 33028 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: LUIS RAFAEL CAMPINS VIRGUEZ
Address: 1110 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ALBANO, VINCENZO
Address: 1110 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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: VINCENZO ALBANO

MGRM

04/28/2010

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