

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047819

FILED
Feb 13, 2009
Secretary of State

Entity Name: INMACULADA, LLC

Current Principal Place of Business:

9400 S DADELAND BLVD
601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD
601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2660862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BENITO
9400 S DADELAND BLVD
601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT
9400 S DADELAND BLVD
601
MIAMI, FL 33156 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: ROBERT TARABOULOS 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, BENITO
Address: 9400 S DADELAND BLVD SUITE 601
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA G
Address: 9400 S DADELAND BLVD SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
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: BENITO RODRIGUEZ MGRM 02/13/2009

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