

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088572

FILED
Feb 25, 2011
Secretary of State

Entity Name: ANDRES A. CAMPILLO GROUP, LLC

Current Principal Place of Business:

7400 SW 50 TERRACE
304
MIAMI, FL 331554487 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650186
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 26-3380777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, BARJA, KELLY AND CO.
7400 SW 50 TERRACE
304
MIAMI, FL 33155 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: HERRERA, JUAN C
Address: 10810 SW 28 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: CAMPILLO, ANDRES A
Address: P.O. BOX 650186
City-St-Zip: MIAMI, FL 33265 US

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: JUAN CARLOS HERRERA

MGRM

02/25/2011

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