

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110384

Entity Name: CIPSA GLOBAL LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

11820 S MITCHELL MANOR CR.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11820 S MITCHELL MANOR CR.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3820830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, REBECA
11820 S MITCHELL MANOR CR
MIAMI, FL 33156 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: RAMOS, REBECA
Address: 11820 S MITCHELL MANOR CR
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: RAMOS-O'REILLY, ENRIQUE R
Address: 11820 S MITCHELL MANOR CR
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: ESTEBAN-FERNANDEZ, LUIS M
Address: SIERRA DEL CO NO 35-PI-BB
City-St-Zip: MALAGA, AN 29016 SP

Title: MGRM
Name: RAMOS-MORENO, SILVESTRE J
Address: MARIA NO 2
City-St-Zip: MALAGA, AN 29013 SP

Title: MGRM
Name: LUCHAU-BOTERO, JUAN P
Address: 6130 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33156 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: REBECA RAMOS

MGRM

01/04/2012

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