

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113003

**FILED
Jan 21, 2010
Secretary of State**

Entity Name: COMPAÑIA VASCA-CANTABRICA, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
701
MIAMI, FL 33133

New Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
701
MIAMI, FL 33133

New Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

FEI Number: 26-3887438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
2665 SOUTH BAYSHORE DRIVE
701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, NICOLAS J ESQ.
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ZARRALUQUI, CARLOS A ESQ.
Address: 13140 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

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: NICOLAS J. GUTIERREZ, JR.

MGR

01/21/2010

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