

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000113003

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

**Entity Name:** COMPANIA 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