

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014930

FILED
Jan 08, 2010
Secretary of State

Entity Name: INVERSIONES LA ASUNCION LLC

Current Principal Place of Business:

AVENIDA ORINOCO, CENTRO EJECUTIVO BALI
PISO 1, URBANIZACION LAS MERCEDES
CARACAS, VENEZUELA,

New Principal Place of Business:

9400 S DADELAND BLVD STE 601
MIAMI, FL 33156 US

Current Mailing Address:

AVENIDA ORINOCO, CENTRO EJECUTIVO BALI
PISO 1, URBANIZACION LAS MERCEDES
CARACAS, VENEZUELA,

New Mailing Address:

9400 S DADELAND BLVD STE 601
MIAMI, FL 33156 US

FEI Number: 27-0320267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT
9400 S DADELAND BLVD STE 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

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ FREITAS, CARLOS
Address: AVENIDA ORINOCO, CENTRO EJECUTIVO BALI
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR
Name: CHARR ARSLANIAN, CLAUDIA C
Address: AVENIDA ORINOCO, CENTRO EJECUTIVO BALI
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR
Name: RODRIGUEZ SOBRAL, MANUEL
Address: AVENIDA ORINOCO, CENTRO EJECUTIVO BALI
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR
Name: DE RODRIGUEZ, SECUNDINA F
Address: AVENIDA ORINOCO, CENTRO EJECUTIVO BALI
City-St-Zip: CARACAS, VENEZUELA,

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: CARLOS RODRIGUEZ FREITAS

MGR

01/08/2010

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