

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: INVERSIONES LA ASUNCION LLC

Current Principal Place of Business:

9400 S DADELAND BLVD STE 601
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD STE 601
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-0320267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT
9400 S DADELAND BLVD STE 601
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: 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

01/12/2011

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