

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032540

Entity Name: LEVENTER GROUP LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

AV. PASEO DE LAS PALMAS 425 PISO 9
LOMAS DE CHAPULTEPEC
MEXICO CITY, DF 11000, XX

Current Mailing Address:

AV. PASEO DE LAS PALMAS 425 PISO 9
LOMAS DE CHAPULTEPEC
MEXICO CITY, DF 11000, XX

New Principal Place of Business:

AV. PASEO DE LAS PALMAS 425 PISO 9
LOMAS DE CHAPULTEPEC
MEXICO CITY, MX 11000 MX

New Mailing Address:

AV. PASEO DE LAS PALMAS 425 PISO 9
LOMAS DE CHAPULTEPEC
MEXICO CITY, MX 11000 MX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: KRASOVITZKY, FERNANDO
Address: AV. PASEO DE LAS PALMAS 425 PISO 9
City-St-Zip: MEXICO CITY, MX 11000 MX

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: FERNANDO KRASOVITZKY

MGRM

02/03/2010

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