

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040548

FILED
Mar 21, 2012
Secretary of State

Entity Name: HERRERA-BISHOP INVERSIONES, LLC

Current Principal Place of Business:

2040 VENETIAN WAY
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2040 VENETIAN WAY
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-4758581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, EDUARDO A
2615 FALMOUTH RD.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HERRERA, EDUARDO A
2040 VENETIAN WAY
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

03/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, EDUARDO A
Address: 2040 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: BISHOP, KATHERINE E
Address: 2040 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789 US

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: KATHERINE E BISHOP

MGR

03/21/2012

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