

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000047057

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** NUEVA COMPAÑIA DEL SUR, L.L.C.

**Current Principal Place of Business:**

19300 WEST DIXIE HWY  
SUITE # 4  
NORTH MIAMI, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19300 WEST DIXIE HWY  
SUITE # 4  
NORTH MIAMI, FL 33180 US

**New Mailing Address:**

**FEI Number:** 68-0678788

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRISPO, JORGE D  
19300 WEST DIXIE HWY  
SUITE # 4  
NORTH MIAMI, FL 33180 US

**Name and Address of New Registered Agent:**

GRISPO, JORGE D  
19300 WEST DIXIE HWY  
SUITE # 4  
NORTH MIAMI, FL 33180 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: JORGE GRISPO

01/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRISPO, JORGE D  
Address: 19300 WEST DIXIE HWY SUITE # 4  
City-St-Zip: NORTH MIAMI, FL 33180 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: JORGE GRISPO

MGR

01/14/2010

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