

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053815

FILED
Jan 08, 2010
Secretary of State

Entity Name: INVERSIONES 4041 LA PLANA, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

FEI Number: 27-0440098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZREIK, JOSE L
1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZREIK, JOSE L
3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178 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: ZREIK, JOSE L

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZREIK, JOSE L
Address: 3750 NW 114 AVENUE, SUITE 6
City-St-Zip: MIAMI, FL 33178

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: ZREIK, JOSE L

MGR

01/08/2010

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