

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000054300

FILED
Apr 30, 2011
Secretary of State

Entity Name: CORPORACION LOS PAISAS LLC

Current Principal Place of Business:

8365 HUNTSMAN PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8365 HUNTSMAN PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 30-0567418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, FABIO
8365 HUNTSMAN PLACE
BOCA RATON, FL 33433 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: ZULUAGA, FABIO
Address: 8365 HUNTSMAN PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: MEJIA, GUILLERMO
Address: 22300 TIMBERLY DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: ZAPATA, GUSTABO
Address: 11640 SRPING FLOWER PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: ZAPATA, MAGDA L
Address: 11640 SPRING FLOWER
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: JIMENEZ, JUAN J
Address: 8760 PLACID TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: FABIO ZULUAGA

SR

04/30/2011

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