

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054930

Entity Name: INVERSIONES 2429, LLC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

3029 NE 188 ST
#506
AVENTURA, FL 33180 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

3029 NE 188 ST
#506
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARAUZ, LUIS C
3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 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: LUIS C. ARAUZ

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASALO, JUAN M
Address: 3029 NE 188 STREET #506
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MARTINEZ PEREZ, FLORANGEL
Address: 3029 NE 188 STREET #506
City-St-Zip: AVENTURA, 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: JUAN M. BASALO

MGRM

01/22/2010

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