

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2011
Secretary of State**

DOCUMENT# L09000063817

Entity Name: 1504 INVESTMENTS, LLC

Current Principal Place of Business:

782 NW LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 NW LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, GONZALO A
782 NW LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 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: INVERSIONES G INTERNACIONAL, S.A.
Address: 782 NW LEJEUNE ROAD, SUITE 435
City-St-Zip: MIAMI, FL 33126 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: INVERSIONES G INTERNACIONAL, S.A. MGRM 04/22/2011

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