2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074536

Entity Name: BHUMI "R" US, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

753 NW 28TH ST MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

753 NW 28TH ST MIAMI, FL 33127

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

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

RODRIGUEZ, CARMEN-GLORIA 330 SW 27 AVE SUITE 202 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RODRIGUEZ, CARMEN-GLORIA

Address: 753 NW 28TH ST City-St-Zip: MIAMI, FL 33127

Title: SEC

 Name:
 QUISPE, RAUL S

 Address:
 753 NW 28TH ST

 City-St-Zip:
 MIAMI, FL 33127

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 Statues.

SIGNATURE: CARMEN-GLORIA RODRIGUEZ P 01/19/2011