

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000074536

FILED
Mar 04, 2011
Secretary of State

Entity Name: BHUMI "R" US, LLC

Current Principal Place of Business:

753 NW 28TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

753 NW 28TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUISPE, ANGELA M
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: CARMEN-GLORIA RODRIGUEZ

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUISPE, ANGELA M
Address: 753 NW 28TH ST
City-St-Zip: MIAMI, FL 33127

Title: SEC
Name: QUISPE, RAUL JR
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 Statutes.

SIGNATURE: ANGELA M QUISPE

RA

03/04/2011

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