2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000074899

Entity Name: INVERSIONES FORANEAS, LLC

FILED Sep 01, 2010 Secretary of State

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

12314 SW 129 CT 16610 SW 70 STREET MIAMI, FL 33186 16610 SW 70 STREET MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

12314 SW 129 CT 16610 SW 70 STREET MIAMI, FL 33186 16610 SW 70 STREET MIAMI, FL 33193

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:

MOLINA, GABRIEL E 16610 SW 70TH STREET MIAMI, FL 33193 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:

Title: MGRM

 Name:
 MOLINA, PEDRO

 Address:
 16610 SW 70TH STREET

 City-St-Zip:
 MIAMI, FL 33193

Title: MGRM

 Name:
 MOLINA, GABRIEL

 Address:
 16610 SW 70 STREET

 City-St-Zip:
 MIAMI, FL 33193

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: PEDRO MOLINA MGRM 09/01/2010