

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: GRUPO INVERSIONES BIENES RAIZES ASOCIADOS, LLC

Current Principal Place of Business:

3801 PGA BLVD., STE. 902
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD., STE. 902
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1073019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, THOMAS N
3801 PGA BLVD., STE. 902
PALM BEACH GARDENS, FL 33410 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 BIENES RAIZES ASOCIADOS
Address: 16607 BLANCO ROAD, STE. 201
City-St-Zip: SAN ANTONIO, TX 782321940

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: PETER M. WOLVERTON

MGR

04/12/2011

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