

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099170

FILED
Jan 27, 2012
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:

2315 VANDERBILT BEACH DRIVE
SUITE 300
NAPLES, FL 34109

Current Mailing Address:

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

New Mailing Address:

2315 VANDERBILT BEACH DRIVE
SUITE 300
NAPLES, FL 34109

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:

THORSE, DAVID N
2315 VANDERBILT BEACH DRIVE
SUITE 300
NAPLES, FL 34109 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: DAVID S. THORSE

01/27/2012

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: DAVID S. THORSE

MGR

01/27/2012

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