2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L09000102293

Entity Name: SAN JOSE DEL SUR, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

MARDER LAW FIRM, 2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARDER LAW FIRM
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134 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: ACLA, S.A.
Address: 41 CALLE 6-27 ZONA 8
City-St-Zip: GUATEMALA CITY, GUATEMALA, CA 01008 RG

Title: MGRM
Name: COMPANIA INMOBILIARIA SAN JOSE DEL SUR, SA
Address: 41 CALLE 6-27 ZONA 8
City-St-Zip: GUATEMALA CITY, GUATEMALA, CA 01008 RG

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: MARK A. MARDER AGNT 04/26/2010

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