2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

DOCUMENT# L09000103792

Entity Name: TICORP DESARROLLOS LLC

Current Principal Place of Business:

90 SW 3RD ST
SUITE 3801
MIAMI, FL 33130 US

New Principal Place of Business:

80 SW 8TH ST
SUITE 2037
MIAMI, FL 33130 US

Current Mailing Address:

90 SW 3RD ST
SUITE 3801
MIAMI, FL 33130 US

New Mailing Address:

80 SW 8TH ST
SUITE 2037
MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

GLOBAL STRATEGIC SERVICES USA LLC
90 SW 3RD ST
3801
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GLOBAL TRUST MANAGEMENT US BRANCH INC
80 SW 8TH ST
2037
MIAMI, FL 33130 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: ANABELLA PERELLO-QUERALLES 04/08/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBORNOZ, FEDERICO
Address: 80 SW 8TH ST, SUITE 2037
City-St-Zip: MIAMI, FL 33130 US

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: FEDERICO ALBORNOZ MGRM 04/08/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date