

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000110951

FILED
Jan 20, 2010
Secretary of State

Entity Name: PASTORA HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

5201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 42-1769809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PASTORA HOLDINGS LIMITED
Address: 5201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: RAMIREZ, JOSE ORFEO F
Address: 5201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: REPILA, VERONICA ARCOS
Address: 5201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE ORFEO FRAGA RAMIREZ

MGR

01/20/2010

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