

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116256

FILED
Feb 28, 2011
Secretary of State

Entity Name: LUIS FERNANDO MANRIQUE LLC

Current Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
UNIT 1201
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2627 SOUTH BAYSHORE DRIVE
UNIT 1201
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1429912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANRIQUE, LUIS F
2627 SOUTH BAYSHORE DRIVE
UNIT 1201
MIAMI, FL 33131 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: MANRIQUE, LUIS F
Address: 2627 SOUTH BAYSHORE DRIVE, UNIT 1201
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: LUIS FERNANDO MANRIQUE

MGRM

02/28/2011

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