

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012746

FILED
Feb 25, 2011
Secretary of State

Entity Name: SPAIN SPECIALTIES OF THE AMERICAS, LLC

Current Principal Place of Business:

14250 SW 97 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14250 SW 97 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, NELSON
14250 SW 97 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RAMOS, ENRIQUE
4050 NW 29 STREET
MIAMI, FL 33142 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: ENRIQUE RAMOS

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMOS, ENRIQUE
Address: 14250 SW 97 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: CARBONELL, NELSON
Address: 14250 SW 97 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: VANO, FRANCISCO
Address: 14250 SW 97 AVE
City-St-Zip: MIAMI, FL 33176 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: ENRIQUE RAMOS

MGRM

02/25/2011

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