

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013223

FILED
Apr 12, 2011
Secretary of State

Entity Name: CERTIFICADORA SURAMERICANA L.L.C.

Current Principal Place of Business:

150 S.E. 25 ROAD, #5-L
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

150 S.E. 25 ROAD, #5-L
MIAMI, FL 33129

New Mailing Address:

FEI Number: 42-1770617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
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: MGR
Name: MARINELLI, NORBERTO
Address: 150 S.E. 25 ROAD, #5-L
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: NARDI, ALFREDO
Address: 150 S.E. 25 ROAD, #5-L
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: YELIN, GABRIEL
Address: 150 S.E. 25 ROAD, #5-L
City-St-Zip: MIAMI, FL 33129

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC

AR

04/12/2011

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