2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016164

Entity Name: ITURRALDE SAMANIEGO, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 ALHAMBRA PLAZA 250 BIRD ROAD SUITE 801 SUITE 132

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

2 ALHAMBRA PLAZA 250 BIRD ROAD

SUITE 801 SUITE 312

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 US

FEI Number: 27-1961614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGEL M GARCIA-OLIVER, P.A.

2 ALHAMBRA PLAZA

SUITE 801

SUITE 801

SUBSTITUTE 312

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 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: ANGEL GARCIA 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAMANIEGO GALLEGOS, ANA MARIA Address: 250 BIRD ROAD, STE. 312

City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR

Name: ITURRALDE, PATRICIO
Address: 250 BIRD ROAD, STE. 312
City-St-Zip: CORAL GABLES, FL 33146 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: PATRICIO ITURRALDE MGR 05/01/2011