2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000026550

Entity Name: INVERSIONES UNIDAS LLC

FILED Mar 02, 2011 Secretary of State

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

1753 BLOUIN AVE BATON ROUGE, LA 70808 1428 NW 82ND AVE DORAL, FL 33126

Current Mailing Address: New Mailing Address:

 1753 BLOUIN AVE
 1428 NW 82ND AVE

 BATON ROUGE, LA 70808
 DORAL, FL 33126

FEI Number: 36-4667899 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:

GONZALEZ, MARGARITA FLORES, CARLOS D
1753 BLOUIN AVE 1428 NW 82ND AVE
BATON ROUGE, FL 70808 US DORAL, FL 33126 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: CARLOS D. FLORES 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FLORES, CARLOS D

 Address:
 1428 NW 82ND AVE

 City-St-Zip:
 DORAL, FL 33126

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: CARLOS D. FLORES MGR 03/02/2011