

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049456

Entity Name: FI 5044 LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

C/O REFORMA #222 3 PISO
MEXICO, XX 06600

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1771888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC
1000 BRICKELL AVE STE 300
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: TORRADO, COSME A
Address: C/O REFORMA #222 3 PISO
City-St-Zip: MEXICO, XX 06600

Title: MGR
Name: DE TORRADO, GABRIELA G
Address: C/O REFORMA #222 3 PISO
City-St-Zip: MEXICO, XX 06600

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: COSME TORRADO

MGR.

01/10/2012

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