

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054066

FILED
Mar 28, 2011
Secretary of State

Entity Name: SAN BERNARDO INVESTMENT LLC

Current Principal Place of Business:

6135 NW 167 STREET, SUITE E-8
MIAMI LAKES, FL 33015

New Principal Place of Business:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

Current Mailing Address:

6135 NW 167 STREET, SUITE E-8
MIAMI LAKES, FL 33015

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

FEI Number: 27-2628970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, RAUL E
6135 NW 167 STREET, SUITE E-8
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DEL CASTILLO, RAUL E
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 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: RAUL E DEL CASTILLO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL CASTILLO, RAUL E
Address: 6135 NW 167 STREET, SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM
Name: INVERSIONES SAN BERNARDO S.A.
Address: NICANOR PLAZA 2332 LA REINA
City-St-Zip: SANTIAGO DE CHILE, XX XX

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: RAUL E DEL CASTILLO

MGRM

03/28/2011

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