

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054066

FILED
Jan 05, 2012
Secretary of State

Entity Name: SAN BERNARDO INVESTMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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-18
MIAMI LAKES, FL 33015 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: 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

01/05/2012

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