

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068136

FILED
Apr 19, 2011
Secretary of State

Entity Name: PULLMAN AIRES MIAMI INVESTMENTS LLC

Current Principal Place of Business:

8700 W. FLAGLER STREET
160
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8700 W. FLAGLER STREET
160
MIAMI, FL 33174

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 W. 76 STREET
HIALEAH, FL 33016 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: ORTEGA, JUAN G
Address: 8700 W. FLAGLER STREET, # 160
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: ORTEGA, JUAN C
Address: 8700 W. FLAGLER STREET, # 160
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: BONNANO, JOHANA
Address: 8700 W. FLAGLER STREET, # 160
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: ORTEGA, HERNAN E
Address: 8700 W. FLAGLER STREET, # 160
City-St-Zip: MIAMI, FL 33174 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 Statutes.

SIGNATURE: JUAN G. ORTEGA

MGRM

04/19/2011

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