2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068136

Entity Name: PULLMAN AIRES MIAMI INVESTMENTS LLC

FILED Mar 05, 2012 Secretary of State

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

8700 W. FLAGLER STREET # 160

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8700 W. FLAGLER STREET # 160 MIAMI, FL 33174

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III 2095 W. 76 STREET HIALEAH, FL 33016 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:

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, HERNAN E

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

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: JUAN GASTON ORTEGA MGRM 03/05/2012