

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073176

Entity Name: INVERSIONES 55555 CA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11974 CHARLTON LANE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

11974 CHARLTON LANE
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 27-3024405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY
1353 PALMETTO AVENUE
SUITE 200
WINTER PARK, FL 32789 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: TOPEL PAEZ, LEYZER L
Address: 11974 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: SERENO DE TOPEL, MARIA C
Address: 11974 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: TOPEL PAEZ, MARIA CORA
Address: 11974 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

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: LEYZER TOPEL PAEZ

MGR

04/28/2011

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