2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076303

Entity Name: INVERSIONES ALILO FLORIDA, LLC

FILED Jul 11, 2011 Secretary of State

Date

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

3101 N COUNTRY CLUB DR #309 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3101 N COUNTRY CLUB DR #309 AVENTURA, FL 33180

FEI Number: 27-3081636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLANUEVA, BAJANDAS & FITZGERALD, LLP 1000 BRICKELL AVE STE 200 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASTILLO LOPEZ, KELLY J Address: 3101 N COUNTRY CLUB DR - # 309

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: LOPEZ ROJAS, JULIA ALICIA Address: 3101 N COUNTRY CLUB DR - # 309

City-St-Zip: AVENTURA, FL 33180

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: KELLY CASTILLO MGR 07/11/2011