

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077592

FILED
Apr 04, 2011
Secretary of State

Entity Name: SOLUCIONES DEL FUTURO LLC

Current Principal Place of Business:

1850 N.W. 84TH AVENUE, SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1850 N.W. 84TH AVENUE, SUITE 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3268731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F
2440 CORAL WAY
MIAMI, FL 33145 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: MARTIN MARTINEZ, ESTHER
Address: 1850 N.W. 84TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: GOMEZ MARTIN, MARIA ESTHER
Address: 1850 N.W. 84TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33126

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: MARIA ESTHER GOMEZ MARTIN

MGR

04/04/2011

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