

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078884

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** INVERSIONES IREMAR DORAL, LLC

**Current Principal Place of Business:**

1204 FALLS BOULEVARD  
WESTON, FL 33327

**New Principal Place of Business:**

2800 GLADES CIRCLE  
SUITE 115  
WESTON, FL 33327 US

**Current Mailing Address:**

1204 FALLS BOULEVARD  
WESTON, FL 33327

**New Mailing Address:**

2800 GLADES CIRCLE  
SUITE 115  
WESTON, FL 33327 US

**FEI Number:** 27-3464086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROUSSO, MARK E  
1000 E HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 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:** IRENE COROMOTO GUERRA DE PUIGBERTRAND  
**Address:** 2800 GLADES CIR STE 115  
**City-St-Zip:** WESTON, FL 33327 US

**Title:** MGR  
**Name:** MONICA CRISTINA GUERRA DE MARIN  
**Address:** 2800 GLADES CIR STE 115  
**City-St-Zip:** WESTON, FL 33327

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:** IRENE C. GUERRA DE PUIGBERTRAND

MGR

04/28/2011

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