

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085116

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: BODEGON DE BRICKELL, LLC

## Current Principal Place of Business:

175 SW 7 STREET  
2118  
MIAMI, FL 33130 US

## New Principal Place of Business:

175 SW 7 STREET  
1409  
MIAMI, FL 33130 US

## Current Mailing Address:

175 SW 7 STREET  
2118  
MIAMI, FL 33130 US

## New Mailing Address:

175 SW 7 STREET  
1409  
MIAMI, FL 33130 US

FEI Number: 27-3238546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA  
7400 WEST FLAGLER STREET  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

EDGE GLOBAL VENTURES, INC  
175 SW 7 ST  
1409  
MIAMI, FL 33130 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: LUIS EDUARDO GONZALEZ

04/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: KEOPS INVESTMENTS LLC  
Address: 175 SW 7 STREET #1409  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: CONTRERAS, MIGUEL  
Address: 175 SW 7 STREET #1409  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: GUSTAVO, LAINETTE  
Address: 175 SW 7 ST  
City-St-Zip: 1409, FL 33130

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: MIGUEL CONTRERAS

MGMR

04/20/2011

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