

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092575

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRITISH ESTATE LLC

Current Principal Place of Business:

465 BRICKELL AVENUE
STE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

475 BRICKELL AVENUE
SUITE 2610
MIAMI, FL 33131 US

Current Mailing Address:

9485 SW 72 ST
A295
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 35-2388044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORCORAN & ASSOCIATES LLC
9485 SW 72 ST
STE A295
MIAMI, FL 33173 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: CORDOBA, JORGE L
Address: CALLE INQUISICION C/STA TERESA #3-04 P2
City-St-Zip: CARTAGENA, COLOMBIA, CO 130001 CO

Title: MGR
Name: RUIZ-MACIAS, MARTHA C
Address: CALLE INQUISICION C/STA TERESA #3-04 P2
City-St-Zip: CARTAGENA, COLOMBIA, CO 130001 CO

Title: MGRM
Name: CONTEMPORARY AGENTS CORPORATION
Address: SALDUBA BLD 3FLR 53 EAST ST URB MARBELLA
City-St-Zip: CITY OF PANAMA REP OF PANAMA, PA 0811 PA

Title: MGRM
Name: VISCAYNE COMMERCIAL SERVICES INC.
Address: SALDUBA BLD 3FLR 53 EAST ST URB MARBELLA
City-St-Zip: CITY OF PANAMA REP OF PANAMA, PA 0811 PA

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: JORGE L CORDOBA MGR 03/15/2011

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