

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092912

FILED
Apr 16, 2011
Secretary of State

Entity Name: INVERSIONES ESTEFANIA, LLC

Current Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137

New Principal Place of Business:

3648 SW 112 AVE
MIAMI, FL 33165

Current Mailing Address:

4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137

New Mailing Address:

4823 SW 8 ST
GRANADA PLAZA
MIAMI, FL 33134

FEI Number: 36-4676816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SALAS, ONELYNMAR
3648 SW 112 AVE
MIAMI, FL 33165 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: ONELYNMAR SALAS

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALAS PORRAS, ONELYNMAR
Address: 3648 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: MRGM
Name: SALAS PORRAS, MARIELA D
Address: 3648 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

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: ONELYNMAR SALAS PORRAS

MGRM

04/16/2011

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