

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099859

Entity Name: INVERSIONES FILOMENA II, LLC

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

90 SW 3RD AVE
SUITE 1904
MIAMI, FL 33130 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

New Mailing Address:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131 US

FEI Number: 27-3533117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

R&P ACCOUNTING & TAXES, INC.
150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131 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: R&P ACCOUNTING & TAXES

06/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROGLIA, MARIA
Address: 90 SW 3RD AVE SUITE 1904
City-St-Zip: MIAMI, FL 33130 US

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 BROGLIA

MGR

06/08/2011

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