

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099859

FILED
Apr 26, 2012
Secretary of State

Entity Name: INVERSIONES FILOMENA II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-3533117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIZCAINO ASSET MANAGEMENT
90 SW 3RD STREET
SUITE 1904
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: JFARANGUIZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARANGUIZ, JUAN
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: JFARANGUIZ

MGR

04/26/2012

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