

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102344

FILED
Feb 26, 2011
Secretary of State

Entity Name: LOS MUCHACHOS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

New Mailing Address:

C/O 1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE
1806
MIAMI, FL 33129 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: FRAGA TOLEDO, ELADIO
Address: C/O 1541 BRICKELL AVENUE - SUITE 1806
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: CABRERA DE FRAGA, MARISOL
Address: C/O 1541 BRICKELL AVENUE - SUITE 1806
City-St-Zip: MIAMI, FL 33129

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: ELADIO FRAGA

MGR

02/26/2011

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