

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107167

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONSTRUCTORA VIRGEN DE LA MACARENA, LLC

Current Principal Place of Business:

498 SW 6 STREET OFFICE #1
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

498 SW 6 STREET OFFICE #1
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ.
8725 NW 18TH TER
STE 409
DORAL, FL 33172 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: MGRM
Name: LANDER BRICENO, JUAN V
Address: 3043 SEAVIEW CASTLE DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM
Name: SCATTOLINI, MAURO
Address: 498 SW 6 STREET OFFICE #1
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: MAURO SCATTOLINI

MGRM

04/29/2011

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