

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107851

FILED
Feb 24, 2011
Secretary of State

Entity Name: INDEPENDENCIA HOLDING LLC

Current Principal Place of Business:

701 BRICKELL AVE.
1720
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE.
1720
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZICHY, CLAUDIO E
701 BRICKELL AVE.
1720
MIAMI, FL 33131 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: ZICHY, CLAUDIO E
Address: 701 BRICKELL AVE. SUITE 1720
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SANCHEZ, FERNANDO
Address: 701 BRICKELL AVE. SUITE 1720
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HERRERA, FRANCISCO
Address: 701 BRICKELL AVE. SUITE 1720
City-St-Zip: MIAMI, FL 33131 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: CLAUDIO ZICHY

MGRM

02/24/2011

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