2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113757

Entity Name: TU MUNDO B.BERRY LLC

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1331 BRICKELL BAY DRIVE 2701

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE 2701 MIAMI, FL 33131

FEI Number: 27-3811838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO, GERARDO MR 1331 BRICKELL BAY DRIVE 2701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HIDALGO, GERARDO

Address: 1331 BRICKELL BAY DRIVE #2701

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: HIDALGO, ANA LUISA

Address: 1331 BRICKELL BAY DRIVE #2701

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: GERARDO HIDALGO MR 02/26/2011