2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115396

Entity Name: 132M, LLC

FILED Mar 14, 2011 Secretary of State

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

% LEE C. SCHMACHTENBERG, P.A. 1533 SUNSET DRIVE, SUITE 201 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

% LEE C. SCHMACHTENBERG, P.A. 1533 SUNSET DRIVE, SUITE 201 CORAL GABLES, FL 33143

FEI Number: 90-0642371 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:

ARCIA, JOHN PAUL 1533 SUNSET DRIVE, SUITE 210 CORAL GABLES, FL 33143 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: MGRM

Name: BEHEER, GRAVIER E B.V.

Address: FREDERIK ROEKESTRAAT 123, OLYMPIA PLAZA City-St-Zip: 1076EE AMSTERDAM, NETHERLAND, XX XX

Title: MGR

Name: MAZUELAS, JOSE LUIS
Address: BLASCO DE GARAY 41, 6TH
City-St-Zip: 28003 MADRID, SPAIN, XX XX

Title: MGR

Name: MAFFIAS, JOSE JAVIER

Address: GUZMAN E BUENO 133, EDIFICIO BRITANNIA 4TH

City-St-Zip: 8003 MADRID, SPAIN, XX XX

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: JOSE LUIS MAZUELAS MGR 03/14/2011