

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115876

FILED  
Mar 09, 2012  
Secretary of State

Entity Name: PROMOTORA ZULIANA SIGLO 21 CA LLC

**Current Principal Place of Business:**

6800 SW 40TH STREET  
#403  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

6800 SW 40TH STREET  
#403  
MIAMI, FL 33155 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:**

PRATS FERNANDEZ & CO  
2121 PONCE DE LEON BLVD  
240  
CORAL GABLES, FL 33134 US

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

PRATS FERNANDEZ & CO  
2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 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: ANA B. FERNANDEZ

03/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COMELLA, MANUEL  
Address: 6800 SW 40TH STREET # 403  
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM  
Name: COMELLA, EDITH  
Address: 6800 SW 40TH STREET # 403  
City-St-Zip: MIAMI, FL 33155 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: MANUEL COMELLA

MGRM

03/09/2012

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