

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117701

Entity Name: INVERSIONES SOL Y LUNA LLC

FILED  
Mar 23, 2011  
Secretary of State

## Current Principal Place of Business:

7762 NW 46TH ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

## New Mailing Address:

7766 NW 46 ST  
DORAL, FL 33166 US

FEI Number: 27-3941772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
STE 1050  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FREIRE, AMALIA S RA  
7766 NW 46 ST  
MIAMI, FL 33166 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: AMALIA SORAYA FREIRE

03/23/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PEREZ PALACIO, MARIA SOLEDAD  
Address: 7762 NW 46TH ST  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM  
Name: PEREZ PALACIO, CARMENGRACIELA  
Address: 7762 NW 46TH ST  
City-St-Zip: MIAMI, FL 33166 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: AMALIA SORAYA FREIRE

RA

03/23/2011

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