

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117701

FILED
Feb 07, 2012
Secretary of State

Entity Name: INVERSIONES SOL Y LUNA LLC

Current Principal Place of Business:

7762 NW 46TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7766 NW 46 ST
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 27-3941772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

RE

02/07/2012

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