

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119280

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARLOS ANDRES DEL CORRAL LLC

Current Principal Place of Business:

300 S. BISCAYNE BLVD.
1716
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

300 S. BISCAYNE BLVD.
1716
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL CORRAL, CARLOS ANDRES
300 S. BISCAYNE BLVD
1716
MIAMI, FL 33131 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: MGR
Name: DEL CORRAL, CARLOS ANDRES
Address: 300 S. BISCAYNE BLVD #1716
City-St-Zip: MIAMI, FL 33131 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: CARLOS ANDRES DEL CORRAL MR. 02/16/2011

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