2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# L10000119280

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 ( )** **FEI Number Not Applicable (X)** **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 Statues.

SIGNATURE: ANDRES DEL CORRAL MGR 02/02/2012

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