

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119548

FILED
Apr 28, 2011
Secretary of State

Entity Name: CEVALLOS GRANJA INVESTMENTS, LLC

Current Principal Place of Business:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-3990776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 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: CEVALLOS ARCOS, LUIS ARTURO
Address: LUIS ALGOMEDO N36-44 Y MANOSCA
City-St-Zip: QUITO, EC 000000 EC

Title: MGR
Name: GRANJA SEGOVIA, SANDRA PATRICI D
Address: LUIS ALGOMEDO N36-44 Y MANOSCA
City-St-Zip: QUITO, EC 00000 EC

Title: MGR
Name: CEVALLOS GRANJA, PAUL ARTURO
Address: LUIS ALGOMEDO N36-44 Y MANOSCA
City-St-Zip: QUITO, EC 00000 EC

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: PAÑŠL ARTURO CEVALLOS GRANJA

MGRM

04/28/2011

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