

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125335

FILED
Mar 14, 2012
Secretary of State

Entity Name: 2M PROYECTOS Y DESARROLLOS 2011, L.L.C.

Current Principal Place of Business:

1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

900 BISCAYNE BOULEVARD
UNIT 3612
MIAMI, FL 33132

Current Mailing Address:

1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

900 BISCAYNE BOULEVARD
UNIT 3612
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ
1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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: ORTEGA GONZALEZ, MIGUEL ARTURO
Address: 900 BISCAYNE BLVD. UNIT 3612
City-St-Zip: MIAMI, FL 33132

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: MIGUEL ORTEGA GONZALEZ

MGR

03/14/2012

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