

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126307

FILED
Feb 11, 2011
Secretary of State

Entity Name: INVERTRAN, LLC

Current Principal Place of Business:

901 S. ROYAL POINCIANA BLVD., STE. 313
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

901 S. ROYAL POINCIANA BLVD., STE. 313
MIAMI, FL 33165

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:

BLANCO, JORGE E ESQ
1401 PONCE DE LEON BLVD, STE. 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: ADRIAN, ALBERTO J
Address: 901 S. ROYAL POINCIANA BLVD., STE. 313
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: ADRIAN MARCANO, CRUZ ALBERTO
Address: 901 S. ROYAL POINCIANA BLVD., STE. 313
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: DE MONASTERIO, JACQUELINE
Address: 901 S. ROYAL POINCIANA BLVD., STE. 313
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: FERNANDEZ MACHADO, JOSE ANGEL
Address: 901 S. ROYAL POINCIANA BLVD., STE. 313
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: FERNANDEZ MACHADO, FEDERICO JOSE
Address: 901 S. ROYAL POINCIANA BLVD., STE. 313
City-St-Zip: MIAMI, FL 33165

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: ALBERTO J. ADRIAN

MGR

02/11/2011

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