

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126500

Entity Name: CORPORACION FCN, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9467 SW 227TH LANE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9467 SW 227TH LANE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 36-4684498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FARIA, CARLOS
9467 SW 227TH LANE
MIAMI, FL 33190 US

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: CARLOS FARIA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARIA, CARLOS E
Address: 9467 SW 227TH LANE
City-St-Zip: MIAMI, FL 33190

Title: MGRM
Name: NAVA, MIGUEL E
Address: 9467 SW 227TH LANE
City-St-Zip: MIAMI, FL 33190

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 FARIA

MGRM

04/29/2011

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