

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000012226

Entity Name: INVERSIONES FRANHIL CA, LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12511 SW 12 LANE  
MIAMI, FL 33184

**New Principal Place of Business:**

11775 SW 18 STREET #8  
MIAMI, FL 33175

**Current Mailing Address:**

12511 SW 12 LANE  
MIAMI, FL 33184

**New Mailing Address:**

11775 SW 18 STREET #8  
MIAMI, FL 33175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORRES, HILWON E  
12511 SW 12 LANE  
MIAMI, FL 33184 US

**Name and Address of New Registered Agent:**

BERRUETA, NELSON  
11775 SW 18 STREET #8  
MIAMI, FL 33175 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: NELSON BERRUETA

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TORRES, HILWON  
Address: 11775 SW 18 STREET #8  
City-St-Zip: MIAMI, FL 33175

Title: MGRM  
Name: SAN PEDRO, FRANCINEE  
Address: 11775 SW 18 STREET #8  
City-St-Zip: MIAMI, FL 33175

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: HILWON TORRES

MGRM

04/27/2012

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