2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024278

Entity Name: INVERSIONES DALUBEL, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4608 SW 183RD AVENUE MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

4608 SW 183RD AVENUE MIRAMAR, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

GARZA, GERARDO 639 VERONA PLACE WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIAZ MALDONADO, LUIS Address: 4608 SW 183RD AVENUE City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR

 Name:
 DIAZ VIVAS, DAVID

 Address:
 4608 SW 183RD AVENUE

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: MGR

 Name:
 DIAZ VIVAS, LUIS

 Address:
 4608 SW 183RD AVENUE

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: MGR

Name: DIAZ VIVAS, DAIYALIS Address: 4608 SW 183RD AVENUE City-St-Zip: MIRAMAR, FL 33029 US

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 Statues.

SIGNATURE: LUIS DIAZ MR. 04/16/2012