

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090783

FILED
Jan 05, 2012
Secretary of State

Entity Name: POMEROL INVESTMENTS LLC

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAG REGISTERED AGENTS (USA), INC.
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: VILLALOBOS ORONO, MARIA ISABEL
Address: 999 BRICKELL AVENUE SUITE 820
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: EWOUT LANGEMEIJER

POA

01/05/2012

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