

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095042

FILED
May 24, 2012
Secretary of State

Entity Name: INVERSIONES IREMAR DORAL II, LLC

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-4463175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRA DE PUIGBERTRAND, IRENE, C
2800 GLADES CIRCLE
SUITE 115
WESTON, FL 33327 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: IRENE C. GUERRA DE PUIGBERTRAND

05/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRA DE PUIGBERTRAND, IRENE, C
Address: 2800 GLADES CIRCLE, SUITE 115
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: GUERRA DE MARIN, MONICA, C
Address: 2800 GLADES CIRCLE, SUITE 115
City-St-Zip: WESTON, FL 33327

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: IRENE C. GUERRA DE PUIGBERTRAND

MGR

05/24/2012

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