

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095565

Entity Name: UNIGRANO, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 331312608

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 331312608

New Mailing Address:

FEI Number: 99-0368558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLO LUY, JOSE LUIS
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 331312608

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: JOSE LUIS BELLO LUY

MGR

01/20/2012

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