

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111884

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: CONSULTORA INTEGRAL ANNIVA LLC

## Current Principal Place of Business:

6355 NW 36 ST  
401  
MIAMI, 33166

## New Principal Place of Business:

6355 NW 36 ST  
401  
MIAMI, FL 33166

## Current Mailing Address:

6355 NW 36 ST  
401  
MIAMI, 33166

## New Mailing Address:

6355 NW 36 ST  
401  
MIAMI, FL 33166

FEI Number: 45-3478102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, JAIRO  
6355 NW 36 ST  
401  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

VARGAS & ASSOCIATES INTERNATIONAL GROUP CO  
6355 NW 36 ST  
401  
MIAMI, FL 33166 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: JAIRO VARGAS

03/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DESMOINEAUX RIBALDO, EMILIO  
Address: 6355 NW 36 ST SUITE 401  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: ARJONA, CARLOS L  
Address: 6355 NW 36 ST SUITE 401  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: CARABALLO DE DESMOIN, DONNA G  
Address: 6355 NW 36 ST SUITE 401  
City-St-Zip: MIAMI, FL 33166

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: JAIRO VARGAS

RA

03/22/2012

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