2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124665

Entity Name: INVERSIONES CR1, LLC

FILED Apr 30, 2012 Secretary of State

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

1551 NW 159TH AVE.

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1551 NW 159TH AVE. PEMBROKE PINES, FL 33028

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

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

RUIZ, ALBERTO J 9851 NW 58TH ST # 115 DORAL, FL 33178 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:

Γitle: MGR

Name: REY DE CONTRERAS, ANA D

Address: 1551 NW 159 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

Name: CONTRERAS REY, REBECA

Address: 1551 NW 159 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

Name: CONTRERAS REY, MARCOS T

Address: 1551 NW 159 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

Name: CONTRERAS REY, RICARDO Address: 1551 NW 159 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

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: ALBERTO J RUIZ RA 04/30/2012