

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134068

FILED
Feb 27, 2012
Secretary of State

Entity Name: FINCA ESPANA, LLC

Current Principal Place of Business:

1211 MARIANA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1211 MARIANA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-3978523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIS VALLE, P.A.
150 SE 2ND AVENUE
1007
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: DE ABREU, ALBERTO JOSE
Address: 1211 MARIANA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: ALBERTO J. DE ABREU

MGR

02/27/2012

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