2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134068

Entity Name: FINCA ESPANA, LLC

FILED Feb 27, 2012 Secretary of State

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

1211 MARIANA AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1211 MARIANA AVENUE CORAL GABLES, FL 33134 US

FEI Number: 20-3978523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISIS VALLE, P.A. 150 SE 2ND AVENUE 1007 MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: ALBERTO J. DE ABREU MGR 02/27/2012