

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136362

Entity Name: 19 DE DICIEMBRE, L.L.C.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
NO. 505
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: MGRM
Name: GALLO, GUIDO
Address: 1200 BRICKELL AVENUE NO. 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MARCO DE GALLO, SUSANA MARIA
Address: 1200 BRICKELL AVENUE NO. 505
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GALLO, DANIEL NESTOR
Address: 1200 BRICKELL AVENUE NO. 505
City-St-Zip: MIAMI, FL 33131 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: GUIDO GALLO

MGR

04/21/2012

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