2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143481

Entity Name: INVERSIONES BARRETO & NEISA LLC

FILED Apr 26, 2012 Secretary of State

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

5459 VINELAND RD 4306

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5459 VINELAND RD 4306 ORLANDO, FL 32811

FEI Number: 45-1495697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARRETO, JUAN 5459 VINELAND RD 4306 ORLANDO, FL 32811 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: BARRETO, JUAN

Address: 5459 VINELAND RD # 4306 City-St-Zip: ORLANDO, FL 32811

Title: MGRM

 Name:
 NEISA, CLARA INES

 Address:
 5459 VINELAND RD # 4306

 City-St-Zip:
 ORLANDO, FL 32811

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: JUAN BARRETO MGR 04/26/2012