

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000143721

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** TORRES DEL PAINE HOLDINGS LLC

**Current Principal Place of Business:**

C/O ALEX GRAVIER, 201 ALHAMBRA CIRCLE  
SUITE 901  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALEX GRAVIER, 201 ALHAMBRA CIRCLE  
SUITE 901  
CORAL GABLES, FL 33134 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:**

WORLD CORPORATE SERVICES,, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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: FURMAN, GUSTAVO D  
Address: 201 ALHAMBRA CIRCLE, SUITE 901  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: SELDES, DIANA B  
Address: 201 ALHAMBRA CIRCLE, SUITE 901  
City-St-Zip: CORAL GABLES, FL 33133 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: GUSTAVO FURMAN

MGR

02/09/2012

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