

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000281

FILED
Feb 03, 2011
Secretary of State

Entity Name: COMPANIA AZUCARERA ORIENTAL CUBANA, LLC

Current Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

FEI Number: 65-1004862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARIAS, ANTONIO
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARIAS, ENRIQUE
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GARCIA SAN MIGUEL, GUILLERMO
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HOOVER ARIAS, MARGARITA
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARIAS JOYCE, MERCEDES
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ALVAREZ, JUAN CARLOS
Address: 806 DOUGLAS ROAD, SUITE 625
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: NICOLAS J. GUTIERREZ, JR.

AS

02/03/2011

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