2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005267

FILED Feb 12, 2011 Secretary of State

Entity Name: PEREZ-ABREU, AGUERREBERE, SUEIRO & TORRES, P.L.

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

2121 PONCE DE LEON BLVD., SUITE 650 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD., STE 650 CORAL GABLES, FL 33134 US

FEI Number: 65-0942623 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:

AGUERREBERE, JUAN 2121 PONCE DE LEON BLVD. 650 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARLOS PEREZ-ABREU

 Address:
 9301 S.W. 83RD STREET

 City-St-Zip:
 MIAMI, FL 33173 US

Title: MGRM

Name: JUAN AGUERREBERE, JR.
Address: 6460 SW 52 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM

Name: ALEXANDER SUEIRO Address: 8700 SW 106 STREET City-St-Zip: MIAMI, FL 33173 US

Title: MGRM

 Name:
 TORRES, MICHAEL R

 Address:
 9320 SW 82 STREET

 City-St-Zip:
 MIAMI, FL 33173 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: CARLOS PEREZ-ABREU MGRM 02/12/2011