

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001467

FILED
Apr 25, 2011
Secretary of State

Entity Name: RETES, N.V., A NETHERLAND ANTILLES LLC

Current Principal Place of Business:

9370 SUNSET DRIVE, STE. A-100
C/O MARTIN E. PONS
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9370 SUNSET DRIVE, STE. A-100
C/O MARTIN E. PONS
MIAMI, FL 33173

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:

PONS, MARTIN E
9370 SUNSET DRIVE, STE. A-100
C/O MARTIN E. PONS
MIAMI, FL 33173 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: URRUELA, FLORENCE A
Address: 4 AVE 10-77 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX

Title: MGRM
Name: DE FANJUL, FLORENCE
Address: 4 AVE. 10-77 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX

Title: MGRM
Name: URRUELA, ALEJANDRO
Address: 4 AVE. 10-77 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX

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: MARTIN E PONS

RA

04/25/2011

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