

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001467

FILED
Mar 26, 2012
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:

13850 SW 79TH STREET
MIAMI, FL 33183

Current Mailing Address:

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

New Mailing Address:

103400 OVERSEAS HIGHWAY, STE 235
C/O ANA T ALONSO
KEY LARGO, FL 33037

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:

ALONSO, ANA T
103400 OVERSEAS HIGHWAY, STE 235
C/O ANA T ALONSO
KEY LARGO, FL 33037 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: ANA T ALONSO

03/26/2012

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: ANA T ALONSO

RA

03/26/2012

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