

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003739

FILED
Apr 04, 2011
Secretary of State

Entity Name: PEREZ REYES, ABOGADOS Y CONSULTORES, LLC

Current Principal Place of Business:

AV. 27 DE FEBRERO #421, PLAZA DOMINICA,
5TO.PISO SANTO DOMINGO, DISTRITO NACIONAL
DOMINICAN REPUBLIC, OC

New Principal Place of Business:

AV. 27 DE FEBRERO #495
TORRE FORUM, SUITE 5-B,
SANTO DOMINGO, DOMINICAN REP, DN OC

Current Mailing Address:

AV. 27 DE FEBRERO #421, PLAZA DOMINICA,
5TO.PISO SANTO DOMINGO, DISTRITO NACIONAL
DOMINICAN REPUBLIC, OC

New Mailing Address:

AV. 27 DE FEBRERO #495
TORRE FORUM, SUITE 5-B,
SANTO DOMINGO, DOMINICAN REP, DN OC

FEI Number: 98-0667456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MIRTHA
201 WATERVIEW DR
PALM SPRINGS, FL 33461 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: PEREZ REYES, GISELLE
Address: AV.27 DE FEBRERO #495, TORRE FORUM, 5-B
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, DN

Title: MGRM
Name: QUIROZ, JOSE A
Address: AV.27 DE FEBRERO #495, TORRE FORUM, 5-B
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, DN

Title: MGRM
Name: SANTRONI, ROMINA B
Address: AV.27 DE FEBRERO #495, TORRE FORUM, 5-B
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, DN

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: GISELLE PEREZ REYES

MGR

04/04/2011

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