## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M10000003739

FILED Jun 11, 2012 Secretary of State

Entity Name: PEREZ QUIROZ SANTRONI - ABOGADOS CONSULTORES, L.L.C.

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

AV. 27 DE FEBRERO #495 TORRE FORUM, SUITE 5-B, TORRE FORUM, SUITE 5-B,

SANTO DOMINGO, DOMINICAN REP, DN OC SANTO DOMINGO, DN 10140 DR

Current Mailing Address: New Mailing Address:

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

AV. 27 DE FEBRERO #495
TORRE FORUM, SUITE 5-B,
SANTO DOMINGO, DN 10140 DR

FEI Number: 98-0667456 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, MIRTHA 201 WATERVIEW DR

PALM SPRINGS, FL 33461 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: 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 Statues.

SIGNATURE: JOSE A. QUIROZ MGRM 06/11/2012