

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000090

Entity Name: ALSIS MEXICO FUNDS, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE, SUITE 1000
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE, SUITE 1000
MIAMI BEACH, FL 33139

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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., SUITE 1500 (LAD)
MIAMI, FL 33131 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: SANCHEZ-TEMBLEQUE, DAVID L
Address: 1680 MICHIGAN AVENUE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GONZALEZ-SANFELLU, XAVIER
Address: 1680 MICHIGAN AVENUE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

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: XAVIER GONZALEZ

MGMT

04/04/2012

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