

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004701

Entity Name: LLAIMA ASSOCIATES, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR., SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

2506 PONCE DE LEON BLVD.
ATTN: RAFAEL SANCHEZ-ABALLI ESQ.
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 610338
N. MIAMI, FL 332610338

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RAFAEL J SANCHEZ-ABALLI P.A.
2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: /S/ RAFAEL SANCHEZ-ABALLI ESQ

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUZMAN, NICOLAS
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: SILVA, FRANCISCO
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUZMAN, JOSE A
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LARRAIN, JUAN A
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL SANCHEZ-ABALLI ESQ.

AIF

05/11/2011

Electronic Signature of Signing Officer or Director

Date