

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081376

Entity Name: INVERPROYECTOS, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3362004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: ACEVEDO, OSCAR M
Address: PARQUE INDUSTRIAL 1 ETAPA CALLE F BODEGA 8
City-St-Zip: SANTANDER COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARENAS, OSCAR M
Address: PARQUE INDUSTRIAL 1 ETAPA CALLE F BODEGA 8
City-St-Zip: SANTANDER, COLOMBIA, XX XX XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OSCAR M. ARENAS

MGRM

03/03/2009

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