

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005267

FILED
Feb 12, 2011
Secretary of State

Entity Name: PEREZ-ABREU, AGUERREBERE, SUEIRO & TORRES, P.L.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 650
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE 650
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0942623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERREBERE, JUAN
2121 PONCE DE LEON BLVD.
650
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
Name: CARLOS PEREZ-ABREU
Address: 9301 S.W. 83RD STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: JUAN AGUERREBERE, JR.
Address: 6460 SW 52 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: ALEXANDER SUEIRO
Address: 8700 SW 106 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: TORRES, MICHAEL R
Address: 9320 SW 82 STREET
City-St-Zip: MIAMI, FL 33173 US

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: CARLOS PEREZ-ABREU

MGRM

02/12/2011

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