

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000025595

Entity Name: INVERSIONES ST MORITZ 1-111 LLC

Current Principal Place of Business:

2800 GLADES CIR
SUITE 115
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIR
SUITE 115
WESTON, FL 33327 US

FEI Number: 45-4732570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRULNIK, ALEX DESQ.
2701 PONCE DE LEON BLVD.
SUITE 202
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PUIGBERTRAND, GERMINAL
Address 2701 PONCE DE LEON BLVD. STE 202
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GUERRA PUIGBERTRAND, IRENE C
Address 2701 PONCE DE LEON BLVD. STE 202
City-State-Zip: CORAL GABLES FL 33134

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUERRA PUIGBERTRAND , IRENE C.

MGR

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date