

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039511

FILED
Apr 16, 2012
Secretary of State

Entity Name: NEW HOSCO INVESTMENTS (FLA), LLC

Current Principal Place of Business:

C/O ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2740974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD.
SUITE 301
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: MGR
Name: BASTIDAS, MARCO A
Address: CDELA. BELLAVISTA ALTA, MZNA. #45, VIL.#28
City-St-Zip: GUAYAQUIL, ECUADOR,

Title: MGR
Name: BASTIDAS T., MARCO A
Address: CDELA. BELLAVISTA ALTA, MZNA. #45, VIL.#28
City-St-Zip: GUAYAQUIL, ECUADOR,

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: MARCO A. BASTIDAS

MGR

04/16/2012

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