

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116874

Entity Name: AZTECA INVESTMENTS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

240 CRANDON BLVD.
115
KEY BISCAWAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

4095 STATE ROAD 7
L-216
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 20-3927433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLN MANAGEMENT, LLC
240 CRANDON BLVD
STE 115
KEY BISCAWAYNE, FL 33149 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: MERCENARI, FERNANDO
Address: 240 CRANDON BLVD. STE. 115
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGR
Name: MERCENARI, JUAN C
Address: 240 CRANDON BLVD. STE. 115
City-St-Zip: KEY BISCAWAYNE, FL 33149 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: FERNANDO MERCENARI MGRM 01/06/2012

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