

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: EMBARCADERO INVESTMENTS LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
1101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
1101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8673739 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRUCHO, JUAN CARLOS
2 ALHAMBRA PLAZA
1101
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: PEREZ, ERNESTO R
Address: 2 ALHAMBRA PLAZA, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DIAZ, BENJAMIN III
Address: 2 ALHAMBRA PLAZA, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134

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: BENJAMIN DIAZ III MGRM 01/11/2012

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