2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013878

Entity Name: BEJUCA INVESTMENT LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 EDGEWATER COURT WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

2720 EDGEWATER COURT WESTON, FL 33332 US

FEI Number: 26-4233760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADIAL, JOSE I 2600 S DOUGLAS RD PH-6 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLAVARRIA, FEDERICO
Address: 2720 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332 US

Title: MGR

Name: PENATE, BEATRIZ
Address: 2720 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332 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 Statues.

SIGNATURE: FEDERICO OLAVARRIA MGR 01/19/2012