

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036943

Entity Name: IBERICA FINCA RAIZ, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

18031 BISCAYNE BLVD.
1504-3
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18031 BISCAYNE BLVD.
1504-3
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 46-0522257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS GUILLEN, JOHN M SR
18031 BISCAYNE BLVD
1504-3
AVENTURA, FL 33160 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: ROJAS ALVAREZ, CARLOS E
Address: 18031 BISCAYNE BLVD., #1504-3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GUILLEN DE ROJAS, MARIA O
Address: 18031 BISCAYNE BLVD., #1504-3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ROJAS GUILLEN, YANED M
Address: 18031 BISCAYNE BLVD., #1504-3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ROJAS GUILLEN, ZULIMA N
Address: 18031 BISCAYNE BLVD., #1504-3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ROJAS GUILLEN, JOHN M
Address: 18031 BISCAYNE BLVD., #1504-3
City-St-Zip: AVENTURA, FL 33180 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: JOHN ROJAS GUILLEN

MGRM

01/20/2012

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