

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050776

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** FUENSANTA INVESTMENTS, LLC

**Current Principal Place of Business:**

2828 CORAL WAY  
SUITE 304  
MIAMI, FL 33145

**New Principal Place of Business:**

104 CRANDON BLVD.  
SUITE 323  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

2828 CORAL WAY  
SUITE 304  
MIAMI, FL 33145

**New Mailing Address:**

104 CRANDON BLVD.  
SUITE 323  
KEY BISCAYNE, FL 33149

**FEI Number:** 27-3255141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PELL, MARIA  
2828 CORAL WAY  
SUITE 304  
MIAMI, FL 33145 US

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

PELL, MARIA  
104 CRANDON BLVD.  
SUITE 323  
KEY BISCAYNE, FL 33149 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: MARIA PELL

04/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OYANARTE, MARTIN  
Address: 104 CRANDON BLVD., SUITE 323  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTIN OYANARTE

MGR

04/11/2012

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