

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119548

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** CEVALLOS GRANJA INVESTMENTS, LLC

**Current Principal Place of Business:**

250 BIRD ROAD  
SUITE 312  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

250 BIRD ROAD  
SUITE 312  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 27-3990776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ANGEL M. GARCIA-OLIVER, P.A.  
250 BIRD ROAD  
SUITE 312  
CORAL GABLES, FL 33146 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:** CEVALLOS ARCOS, LUIS ARTURO  
**Address:** LUIS ALGOMEDO N36-44 Y MANOSCA  
**City-St-Zip:** QUITO, EC 000000 EC

**Title:** MGR  
**Name:** GRANJA SEGOVIA, SANDRA PATRICI D  
**Address:** LUIS ALGOMEDO N36-44 Y MANOSCA  
**City-St-Zip:** QUITO, EC 00000 EC

**Title:** MGR  
**Name:** CEVALLOS GRANJA, PAUL ARTURO  
**Address:** LUIS ALGOMEDO N36-44 Y MANOSCA  
**City-St-Zip:** QUITO, EC 00000 EC

**Title:** MRG  
**Name:** CEVALLOS GRANJA, PATRICIA DE L MERCEDE  
**Address:** LUIS ALGOMEDO N36-44 Y MANOSCA  
**City-St-Zip:** QUITO, EC 00000 EC

**Title:** MGR  
**Name:** CEVALLOS GRANJA, LUIS BRYAN  
**Address:** LUIS ALGOMEDO N36-44 Y MANOSCA  
**City-St-Zip:** QUITO, EC 00000 EC

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:** PAUL ARTURO CEVALLOS GRANJA

MGR

04/10/2012

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