

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125554

FILED  
Apr 28, 2012  
Secretary of State

**Entity Name:** EL OMBU INVESTMENT, LLC

**Current Principal Place of Business:**

2801 NE 208TH TERRACE  
2ND FLOOR  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2801 NE 208TH TERRACE  
2ND FLOOR  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 37-1618908      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BROGNO, SILVIA  
1537 VICTORIA ISLE WAY  
WESTON, FL 33327 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: COLINAS, MIGUEL A  
Address: 2801 NE 208TH TERRACE 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: COLINAS MORILLA, MIGUEL A  
Address: 2801 NE 208TH TERRACE 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: COLINAS MORILLA, JOSE L  
Address: 2801 NE 208TH TERRACE 2ND FLOOR  
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: COLINAS, MIGUEL

MGRM

04/28/2012

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