

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000021449

Entity Name: FEMANA, LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1060 BRICKELL AVENUE  
APT 4309  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1060 BRICKELL AVENUE  
APT 4309  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 33-1220146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, MIGUEL A  
C/O 8500 WEST FLAGLER STREET  
SUITE B-208  
MIAMI, FL 33144 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: GUARESCHI, FERNANDEZ L  
Address: 1060 BRICKELL AVENUE, APT 4309  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: GILLES, MARIANO P  
Address: 1060 BRICKELL AVENUE, APT 4309  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: PINTO, IGNACIO A  
Address: 1060 BRICKELL AVENUE, APT 4309  
City-St-Zip: MIAMI, FL 33131

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: FERNANDEZ L GUARESCHI

MGRM

04/27/2012

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