

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024929

FILED
Feb 28, 2012
Secretary of State

Entity Name: FEROMA INVESTMENTS LLC

Current Principal Place of Business:

1200 BRICKELL BAY DR.
3818
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DR.
3818
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-5271165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADRA, GUILLERMO F
1200 BRICKELL BAY DR.
3818
MIAMI, FL 33131 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: BADRA CORUJO, GUILLERMO F SR.
Address: 1200 BRICKELL BAY DR. # 3818
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: BADRA CORUJO, RODRIGO A
Address: 1200 BRICKELL BAY DR. # 3818
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: BADRA CORUJO, MAURICIO H
Address: 1200 BRICKELL BAY DR. # 3818
City-St-Zip: MIAMI, FL 33131 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: BADRA CORUJO, GUILLERMO FEDERICO MGRM 02/28/2012

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