

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141456

FILED  
May 15, 2012  
Secretary of State

Entity Name: RICORD INVESTORS CO. LLC

## Current Principal Place of Business:

ELVIRA MENDEZ ST., VALLARINO BLDG., 6TH FL  
PANAMA  
REPUBLIC OF PANAMA, XX

## New Principal Place of Business:

ELVIRA MENDEZ ST., VALLARINO BLDG., 6TH FL  
PANAMA  
REPUBLIC OF PANAMA, XX PANAMA XX

## Current Mailing Address:

ELVIRA MENDEZ ST., VALLARINO BLDG., 6TH FL  
PANAMA  
REPUBLIC OF PANAMA, XX

## New Mailing Address:

ELVIRA MENDEZ ST., VALLARINO BLDG., 6TH FL  
PANAMA  
REPUBLIC OF PANAMA, XX PANAMA XX

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

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: MARIN, JAIME  
Address: ELVIRA MENDEZ ST., VALLARINO BLDG., 6TH FL  
City-St-Zip: REPUBLIC OF PANAMA, XX PANAMA XX

Title: MGRM  
Name: MASPONS, SANTIAGO  
Address: ELVIRA MENDEZ ST., VALLARINO BLDG., 6TH FL  
City-St-Zip: REPUBLIC OF PANAMA, XX PANAMA XX

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: JAIME MARIN MGR 05/15/2012

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