2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059512

Entity Name: HIRZEL INVESTMENT, LLC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11521 NW 86TH STREET DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

11521 NW 86TH STREET DORAL, FL 33178 US

FEI Number: 45-2388131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIRZEL, LEON M 11521 NW 86TH STREET DORAL, FL 33178 US

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:
 HIRZEL, LEON M

 Address:
 11521 NW 86TH STREET

 City-St-Zip:
 DORAL, FL 33178 US

Title: MGR

Name: LOPEZ DEL CASTILLO, ROGER
Address: 11521 NW 86TH STREET
City-St-Zip: DORAL, FL 33178 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 Statues.

SIGNATURE: LEON HIRZEL P 03/14/2012