

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059921

FILED
Apr 18, 2012
Secretary of State

Entity Name: MEXIQUEANDO LLC

Current Principal Place of Business:

5333 COLLINS AVE
1109
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1451 SOUTH MIAMI AVE
1412
MIAMI, FL 33130 US

Current Mailing Address:

5333 COLLINS AVE
1109
MIAMI BEACH, FL 33140 US

New Mailing Address:

1451 SOUTH MIAMI AVE
1412
MIAMI, FL 33130 US

FEI Number: 27-2779191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POCH, INGRID
1451 SOUTH MIAMI AVE
1412
MIAMI, FL 33130 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: MPV

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POCH, INGRID
Address: 1451 SOUTH MIAMI AVE APT 1412
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: PEREZ, MONICA
Address: 13356 SW 58TH CT
City-St-Zip: PINECREST, FL 33156 US

Title: MGR
Name: MORAN, GLORIA
Address: PASEO DE LAS PALMAS 515 EDIFICIO GRAMPIANS
City-St-Zip: MEXICO, DF 11100 MX

Title: MGR
Name: MARTINEZ, SERGIO J
Address: PATRICIO SANZ 914 DEPARTAMENTO 4
City-St-Zip: MEXICO, DF 03100 MX

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: MPV

MGR

04/18/2012

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