

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001089

FILED
Apr 27, 2012
Secretary of State

Entity Name: PILAR INVESTMENTS, LLC

Current Principal Place of Business:

C/O LIZABETH F. CALVO, P.A.
328 CRANDON BLVD, SUITE 226
KEY BISCAYNE, FL 331489

New Principal Place of Business:

LUIS F. ZARLENGA
2500 NE 135 ST UNIT C-711
MIAMI, FL 33181

Current Mailing Address:

C/O LIZABETH F. CALVO, P.A.
328 CRANDON BLVD, SUITE 226
KEY BISCAYNE, FL 331489

New Mailing Address:

FEI Number: 99-0366422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.
328 CRANDON BLVD
SUITE 2261
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ZARLENGA, LUIS F
2500 NE 135 ST
UNIT C-711
MIAMI, FL 33181 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: LUIS F. ZARLENGA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIGUEL ANGEL RODRIGUEZ
Address: 2500 NE 135 ST UNIT C-711
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: LUIS FERNANDO ZARLENGA
Address: 2500 NE 135 ST UNIT C-711
City-St-Zip: MIAMI, FL 33181

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: LUIS FERNANDO ZARLENGA

MGRM

04/27/2012

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