

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055112

FILED
May 01, 2012
Secretary of State

Entity Name: A&P INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

6716 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

2203B POTOMAC DRIVE
HOUSTON, TX 77057 US

New Mailing Address:

6716 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

FEI Number: 45-2231358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARMA, ALEJANDRO A
6716 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 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: PARMA, ALEJANDRO A
Address: 6716 SIENNA CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM
Name: ALPINO ZAFFARONI, NICOLAS
Address: 6716 SIENNA CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319 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: ALEJANDRO PARMA

MGRM

05/01/2012

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