2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 27, 2012
Secretary of State

DOCUMENT# L11000088546

Entity Name: FUJII DAVALOS INVESTMENTS, LLC

Current Principal Place of Business:

1100 BISCAYNE BLV.D
UNIT 2503
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BLV.D
UNIT 2503
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANZA, MELISSA P
104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149 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: FUJI DE DAVALOS, TOKIE
Address: 1100 BISCAYNE BLVD. #2503
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: DAVALOS, EDUARDO
Address: 1100 BISCAYNE BLVD. #2503
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: DAVALOS, ESTELA
Address: 1100 BISCAYNE BLVD. #2503
City-St-Zip: MIAMI, FL 33132

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: TOKIE FUJII TF 06/27/2012

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