2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000617

Entity Name: INVERSIONES FITEX, LLC

Current Principal Place of Business:

6161 NW 112 CT DORAL, FL 33178

Current Mailing Address:

7054 NW 107 PL DORAL, FL 33178

FEI Number: 90-0646407 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUIS FIGUEIRA DOS SANTOS 6161 NW 112 CT 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

FILED Mar 26, 2013

Secretary of State

CC3866753801

Authorized Person(s) Detail :

Title MGRM Title MGR

Name FIGUEIRA, JOSE L Name LUIS FIGUEIRA DOS SANTOS

 Address
 6161 NW 112 CT
 Address
 6161 NW 112 CT

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title MGRM Title MGRM

NameELIZABETH TEIXEIRA DE FIGUEIRANameFIGUEIRA, EDUIN LAddress6161 NW 112 CTAddress6161 NW 112 CTCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

Title MGRM Title MGRM

Name FIGUEIRA, LUIS M Name FERREIRA, JEANNETTE

 Address
 6161 NW 112 CT
 Address
 7054 NW 107 PL

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNETTE FERREIRA

MGRM

03/26/2013