2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000010504

Entity Name: 1322 URCA INVESTMENT, LLC

Current Principal Place of Business:

4628 SW 125TH LANE MIRAMAR, FL 33027

Current Mailing Address:

4628 SW 125TH LANE MIRAMAR, FL 33027

FEI Number: 47-2858596

Name and Address of Current Registered Agent:

URDANETA, ENRIQUE JOSE 4628 SW 125TH LANE MIRAMAR, FL 33027 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	AMBR	Title	AMBR
Name	URDANETA, ENRIQUE J	Name	CARRILLO DE URDANETA, ANA PATRICIA
Address	4628 SW 125TH LANE	Address	4628 SW 125TH LANE
City Otata Zing		Address	4020 SW 123111 LANE
City-State-Zip:	MIRAMAR FL 33027	City-State-Zip:	MIRAMAR FL 33027
Title	MGR	Title	MCP
		Title	MGR
Title Name	MGR URDANETA CARRILLO, MARIA E	Title Name	MGR URDANETA CARRILLO, MARIA V
		Name	URDANETA CARRILLO, MARIA V
Name	URDANETA CARRILLO, MARIA E		
Name	URDANETA CARRILLO, MARIA E	Name Address	URDANETA CARRILLO, MARIA V 4628 SW 125TH LANE
Name Address	URDANETA CARRILLO, MARIA E 4628 SW 125TH LANE	Name	URDANETA CARRILLO, MARIA V

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: URDANETA, ENRIQUE J

PRESIDENT

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 26, 2016 Secretary of State CC7503232485

Date