

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000010504

Entity Name: 1322 URCA INVESTMENT, LLC

Current Principal Place of Business:

10421 NW 61 STREET
DORAL, FL 33178

Current Mailing Address:

10421 NW 61 STREET
DORAL, FL 33178 US

FEI Number: 47-2858596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URDANETA, ENRIQUE JOSE
10421 NW 61 STREET
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

Authorized Person(s) Detail :

Title AMBR
Name URDANETA, ENRIQUE J
Address 10421 NW 61 STREET
City-State-Zip: DORAL FL 33178

Title AMBR
Name CARRILLO DE URDANETA, ANA
PATRICIA
Address 10421 NW 61 STREET
City-State-Zip: DORAL FL 33178

Title MGR
Name URDANETA CARRILLO, MARIA V
Address 10421 NW 61 STREET
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: URDANETA , ENRIQUE J

PRESIDENT

04/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date