

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008865

Entity Name: SUCAMP LTD. CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6351 N.W. 99 AVE.
POMPANO BEACH, FL 33178

New Principal Place of Business:

531 N. OCEAN BLD.
802
POMPANO BCH., FL 33062

Current Mailing Address:

6351 N.W. 99 AVE.
MIAMI, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

PARRA O'BYRNE, V. GUSTAVO
531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33166 US

Name and Address of New Registered Agent:

PARRA O'BYRNE, V. GUSTAVO
531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33062 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, SYLVIA MGRM
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BCH., FL 33062

Title: MGR
Name: PARRA OÁ'BYRNE, GUSTAVO MGR
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BEACH, FL 33062

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: V. GUSTAVO PARRA OÁ'BYRNE

AGEN

04/30/2012

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