

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014423

FILED
Apr 30, 2012
Secretary of State

Entity Name: PUERTO RICO INVESTMENTS, LLC

Current Principal Place of Business:

1840 SOUTH GLADES DRIVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P. BOX 414214
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1137193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANA, ALFRED (FRED)
7825 NE BAYSHORE CT.
204
MIAMI, FL 33138 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: MORANA, ALFRED
Address: POBOX 414214
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MORANA, CARMEN
Address: P. O. BOX 414214
City-St-Zip: MIAMI BEACH, FL 33141

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: ALFRED MORANA

MGRM

04/30/2012

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