

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015714

Entity Name: FELIX M. LASARTE P.L.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3470 NW 82 AVENUE, SUITE #660
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3470 NW 82 AVENUE, SUITE #660
DORAL, FL 33122

New Mailing Address:

FEI Number: 65-1138146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: MGR
Name: LASARTE, FELIX M
Address: 3470 NW 82ND AVE SUITE 660
City-St-Zip: DORAL, FL 33122

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: FELIX M. LASARTE

MGR

01/05/2012

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