

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022476

FILED
Aug 14, 2011
Secretary of State

Entity Name: AS CAMPINAS INVESTMENTS, L.L.C.

Current Principal Place of Business:

5781B NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

449 EAST 8 STREET
HIALEAH, FL 33010

Current Mailing Address:

5781B NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

449 EAST 8 STREET
HIALEAH, FL 33010

FEI Number: 04-3595675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
5781B NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PINIELLA, JOSE A
449 EAST 8 STREET
HIALEAH, FL 33010 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: JOSE A. PINIELLA

08/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDERS, BERTA M
Address: 6300 LAKE CHAMPLAIN TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: PINIELLA, JOSE A
Address: 449 E 8TH ST
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: RODRIGUEZ, JESUS G
Address: 449 EAST 8 STREET
City-St-Zip: HIALEAH, FL 33010

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: JOSE A. PINIELLA

MGRM

08/14/2011

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