

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015755

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** COUNTRY REAL ESTATE INVESTMENTS, LLC

**Current Principal Place of Business:**

7300 SW 100TH COURT  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7300 SW 100TH COURT  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 01-0728033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 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: COUNTRY USA, INC.  
Address: 7300 SW 100TH COURT  
City-St-Zip: MIAMI, FL 33173

Title: MGR  
Name: VALENZUELA, PATRICIO  
Address: 3440 HOLLYWOOD BOULEVARD, SUITE 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS  
Name: LEPRE, HUGO  
Address: 7300 SW 100TH CT  
City-St-Zip: MIAMI, FL 33173

Title: VT  
Name: MANGUPLI, LUIS  
Address: 7300 SW 100TH CT  
City-St-Zip: MIAMI, FL 33173

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: HUGO LEPRE

VS

02/10/2012

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