

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032072

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** ARCHITECTURAL INGENIERIA SIGLO XXI, L.L.C.

**Current Principal Place of Business:**

8500 NW 66TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8500 NW 66TH STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 81-0584051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAGARES, SOCRATES  
8690 SW 34TH TERRACE  
MIAMI, FL 33135 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: DIAZ, FERNANDO R  
Address: 8500 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM  
Name: MORALES-PEREZ, JULIO  
Address: 8500 SW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

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: FERNANDO DIAZ

MGRM

04/15/2012

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