

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027287

FILED  
Sep 22, 2011  
Secretary of State

Entity Name: PINCIA INVESTMENTS OF FLORIDA L.C.

## Current Principal Place of Business:

151 CRANDON BLVD., NO. 528  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

151 CRANDON BLVD., NO. 528  
528  
KEY BISCAYNE, FL 33149 ES

## Current Mailing Address:

151 CRANDON BLVD., NO. 528  
KEY BISCAYNE, FL 33149

## New Mailing Address:

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

FEI Number: 20-5756787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP  
9100 CORAL WAY  
SUITE 7  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

SADER, MARILEN MS  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: MARILEN SADER

09/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SADER, MARIAELENA  
Address: CALLE LA LOMA, QTA. MARIA LUIS. URB  
City-St-Zip: LOMAS DEL CLUB HIPICO, DF 1080

Title: MGR  
Name: MARYEM SADER  
Address: CALLE LA LOMA, QTA MARIA LUIS, CLUB HIPICO  
City-St-Zip: CARACAS, DF 1080

Title: MGR  
Name: JORGE SADER  
Address: CALLE LA LOMA, QTA MARIA LUIS, CLUB HIPICO  
City-St-Zip: CARACAS, DF 1080

Title: MGR  
Name: ALONSO SADER  
Address: CALLE LA LOMA, QTA. MARIA LUIS, CLUB HIPIC  
City-St-Zip: CARACAS, DF 1080

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: ALONSO SADER

MGR

09/22/2011

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