

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027287

FILED
Apr 29, 2012
Secretary of State

Entity Name: PINCIA INVESTMENTS OF FLORIDA L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5756787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR

04/29/2012

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