

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030316

FILED
Feb 01, 2012
Secretary of State

Entity Name: ACOSTA-RUBIO INVESTMENTS L.L.C.

Current Principal Place of Business:

6740 S.W. 69TH TERR.
MIAMI, FL 33143

New Principal Place of Business:

7355 SW 89 STREET
707
MIAMI, FL 33156

Current Mailing Address:

6740 S.W. 69TH TERR.
MIAMI, FL 33143

New Mailing Address:

7355 SW 89 STREET
707N
MIAMI, FL 33156

FEI Number: 42-1602399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA-RUBIO, MARCELLE
6740 S.W. 69TH TERR.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ACOSTA-RUBIO, MARCELLE
7355 SW 89 STREET
707N
MIAMI, FL 33156 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:

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACOSTA-RUBIO, EDWIN
Address: 7355 SW 89 STREET # 707N
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ACOSTA-RUBIO, MARIA
Address: 7355 SW 89 STREET # 707N
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ACOSTA-RUBIO, MARCELLE
Address: 7355 SW 89 STREET # 707N
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ACOSTA-RUBIO, VERONICA
Address: 7355 SW 89 STREET # 707N
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ACOSTA-RUBIO, ESTEFANIA
Address: 7355 SW 89 STREET # 707N
City-St-Zip: MIAMI, FL 33156

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: EDWIN ACOSTA-RUBIO

MGR

02/01/2012

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