

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046514

Entity Name: NUEVA CARAMBOLA, LLC

FILED  
Mar 22, 2012  
Secretary of State

**Current Principal Place of Business:**

8290 NW 66TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 8290 NW 66TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-4046561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORIDA COMPANY REGISTRY INC  
550 PUERTA AVE  
CORAL GABLES, FL 331436462 US

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

FLORIDA COMPANY REGISTRY INC  
10 EDGEWATER DRIVE # C  
CORAL GABLES, FL 33133 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: OWEN S FREED

03/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BIOCCHI ZURITA, FRANCO  
Address: C/O 8290 N.W. 66TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: GUARDAZZI, FERNANDO  
Address: 781 CRANDON BLVD UNIT 701  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S  
Name: FREED, OWEN S  
Address: 10 EDGEWATER DRIVE # C  
City-St-Zip: CORAL GABLES, FL 33133

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: OWEN S FREED

S

03/22/2012

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