2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053656

Entity Name: MABA INVESTMENTS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12186 S.W. 131 AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12186 S.W. 131 AVENUE MIAMI, FL 33186

FEI Number: 20-5039781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUERTES, MARTA M CPA 12186 S.W. 131 AVENUE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RESTUCCIA, HORACIO
Address: 12186 S.W. 131 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: RESTUCCIA, GIACOMO Address: 12186 S.W. 131 AVENUE City-St-Zip: WESTON, FL 33186

Title: MGRM

Name: RESTUCCIA, ANGELINO Address: 12186 S.W. 131 AVENUE City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: ANGELINO RESTUCCIA MGRM 02/07/2012