

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059493

FILED
Feb 07, 2012
Secretary of State

Entity Name: INSUMOS FERROVIARIOS INFERCA, LLC

Current Principal Place of Business:

2218 WESTON ROAD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2218 WESTON ROAD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3121766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ
2115 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: MGRM
Name: FERNANDEZ, JOSE I
Address: 2947 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: ALVAREZ DE FERNANDEZ, ISABEL C
Address: 2947 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: FERNANDEZ ALVAREZ, IGNACIO A
Address: 2947 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

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: JOSE FERNANDEZ

MGRM

02/07/2012

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