

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098838

FILED
Feb 12, 2012
Secretary of State

Entity Name: GOENAGA INVESTMENTS, LLC

Current Principal Place of Business:

7615 HARDING AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7306 COLLINS AVE.
135
MIAMI BEACH, FL 33141

New Mailing Address:

350 S SHORE DR
16
MIAMI BEACH, FL 33141

FEI Number: 20-3592083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
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: GOENAGA, NIURKA
Address: 350 S SHORE DR #16
City-St-Zip: MIAMI BEACH, FL 33141

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: NIURKA GOENAGA

MGR

02/12/2012

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