

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116767

FILED
Feb 09, 2012
Secretary of State

Entity Name: IMPROVIAL NORTH AMERICA, L.L.C.

Current Principal Place of Business:

1425 BRICKELL AVE
#47B
MIAMI, FL 33131

New Principal Place of Business:

6703 NW 7TH ST
PTY-22283
MIAMI, FL 33126

Current Mailing Address:

1425 BRICKELL AVENUE
#47B
MIAMI, FL 33131

New Mailing Address:

6703 NW 7TH ST
PTY-22283
MIAMI, FL 33126

FEI Number: 20-3935193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDDY, MANZANO C
1425 BRICKELL AVE
#47B
MIAMI, FL 33131 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: IMPROVIAL CA. - ENTRE AVS 17 & 18
Address: QTA MACARENA NO. 17-63
City-St-Zip: MARACAIBO, VENEZUELA,

Title: MGR
Name: MANZANO, FREDDY E OWNER
Address: 1111 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: FREDDY MANZANO

SR

02/09/2012

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