

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019823

FILED
Feb 16, 2011
Secretary of State

Entity Name: CAMPANICO'S INVESTMENTS, LLC

Current Principal Place of Business:

2606 N.W. 112TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2606 N.W. 112TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 04-3846802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANICO RINCON, MARIA RA
2606 NW 112 AVE
MIAMI, FL 33172 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: CAMPANICO DA FONSECA, CARLOS J. MGRM
Address: 5100 NW 106 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: CAMPANICO RINCON, MARIA MGRM
Address: 5100 NW 106 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: CAMPANICO RINCON, ANTONIO MGR
Address: 5100 NW 106 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: RINCON DE CAMPANICO, MARIA L. MGR
Address: 5100 NW 106 AVE
City-St-Zip: MIAMI, FL 33178

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: MARIA CAMPANICO RINCON

MGRM

02/16/2011

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