

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045474

FILED
Feb 10, 2012
Secretary of State

Entity Name: SURIEL INVESTMENT, LLC

Current Principal Place of Business:

8380 N.W. 103RD STREET
211
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8380 N.W. 103RD STREET
211
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 56-2579385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MIGUEL A
8380 N.W. 103RD STREET
211
HIALEAH GARDENS, FL 33016 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: SANCHEZ, MIGUEL A
Address: 8380 N.W. 103RD STREET #211
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM
Name: SANCHEZ, FRANCISCA
Address: 8380 N.W. 103RD STREET #211
City-St-Zip: HIALEAH GARDENS, FL 33016 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: MIGUEL A SANCHEZ

MGRM

02/10/2012

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