

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104231

FILED
Jan 11, 2012
Secretary of State

Entity Name: TECOBAR INVESTMENT LLC

Current Principal Place of Business:

14891 SW 42 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

CALLE 37 ENTRE 26 Y 27
BARQUISIMETO, ESTADO LARA
3001 VENEZUELA,

New Mailing Address:

14891 SW 42 TERRACE
MIAMI, FL 33185

FEI Number: 26-2224701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUIS
13780 SW 56 STREET #222
MIAMI, FL 33175 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: DA SILVA RODRIGUEZ, JOSE MANUEL
Address: CALLE 37, ENTRE 26 Y 27 BARQUISIMETO
City-St-Zip: ESTADO LARA, VENEZUELA 3001,

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 MANUEL DA SILVA

MGR

01/11/2012

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