

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116514

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALBORADA INVESTMENTS, LLC

Current Principal Place of Business:

2123 RENAISSANCE BLVD., STE 305
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2123 RENAISSANCE BLVD., STE 305
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-5996174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABADESA ASSOCIATES
7005 W 17 CT
HIALEAH, FL 33014 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: URANGA, MARIO ATILIO E
Address: 2123 RENAISSANCE BLVD # 305
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: NECZYPORUK, PEDRO I
Address: 2123 RENAISSANCE BLVD # 305
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: ANDRA, MONICA A
Address: 2123 RENAISSANCE BLVD., STE 305
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: URANGA, MIUNO H
Address: 2123 RENAISSANCE BLVD., STE 305
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: URANGA, MARIO L
Address: 2123 RENAISSANCE BLVD., STE 305
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: ECHENIQUE, LILIANA C
Address: 2123 RENAISSANCE BLVD., STE 305
City-St-Zip: MIRAMAR, FL 33025

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: PEDRO NECZYPORUK

MGRM

04/26/2012

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