

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083081

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUDACORP INVESTMENTS, LLC

Current Principal Place of Business:

14155 SW 125TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

9262 SW 136TH ST CIRCLE
MIAMI, FL 33176

Current Mailing Address:

14155 SW 125TH AVENUE
MIAMI, FL 33186

New Mailing Address:

9262 SW 136TH ST CIRCLE
MIAMI, FL 33176

FEI Number: 26-0765990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL CRUELLAS, ALEXIS G
14155 SW 125TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PASCUAL CRUELLAS, ALEXIS G
9262 SW 136TH ST CIRCLE
MIAMI, FL 33176 US

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: ALEXIS PASCUAL

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASCUAL CRUELLAS, ALEXIS G
Address: 9262 SW 136TH ST CIRCLE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: MARRERO, CARLOS
Address: 9262 SW 136TH ST CIRCLE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: MARCANO CARDENAS, JORGE L
Address: 9262 SW 136TH ST CIRCLE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: ALBA GONZALEZ, JOSE F
Address: 9262 SW 136TH ST CIRCLE
City-St-Zip: MIAMI, FL 33176

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: ALEXIS PASCUAL

MGRM

04/14/2011

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