

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097121

FILED
Apr 23, 2012
Secretary of State

Entity Name: COMPANIA DE INVERSIONES, LLC

Current Principal Place of Business:

20381 NE 30TH AVE. STE 222
AVENTURA, FL 33180

New Principal Place of Business:

2340 NE 192ND ST
MIAMI, FL 33180 US

Current Mailing Address:

20381 NE 30TH AVE. STE 222
AVENTURA, FL 33180

New Mailing Address:

2340 NE 192ND ST
MIAMI, FL 33180 US

FEI Number: 98-0598274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, ESTEBAN
20381 NE 30TH AVE STE 222
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALOIA, ESTEBAN
2340 NE 192ND
MIAMI, FL 33180 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: ESTEBAN ALOIA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICONE, DANIEL N
Address: 2340 NE 192ND ST
City-St-Zip: MIAMI, FL 33180 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: DANIEL PICONE

MGR

04/23/2012

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