

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113003

FILED
Apr 12, 2012
Secretary of State

Entity Name: COMPANIA VASCA-CANTABRICA, LLC

Current Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

13140 OLD CUTLER ROAD
MIAMI, FL 33156

Current Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

13140 OLD CUTLER ROAD
MIAMI, FL 33156

FEI Number: 26-3887438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, NICOLAS J ESQ.
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ZARRALUQUI, CARLOS A ESQ.
Address: 13140 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

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: CARLOS A. ZARRALUQUI

MGR

04/12/2012

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