

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115764

FILED
Feb 14, 2012
Secretary of State

Entity Name: MORETA INVESTMENTS, LLC

Current Principal Place of Business:

1092 E 20TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

5000 NW 19TH STREET
MIAMI, FL 33055

Current Mailing Address:

1092 E 20TH STREET
HIALEAH, FL 33013

New Mailing Address:

5000 NW 19TH STREET
MIAMI, FL 33055

FEI Number: 26-3953548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETA, LINO
1092 E 20TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MORETA, JESUS
5000 NW 190 STREET
MIAMI, FL 3305 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: JESUS MORETA

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORETA, JESUS I
Address: 5000 NW
City-St-Zip: MIAMI, FL 33055

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: JESUS MORETA

MGR

02/14/2012

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