

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008132

FILED
Mar 15, 2011
Secretary of State

Entity Name: GAUDIO PINES INVESTMENTS, LLC

Current Principal Place of Business:

10750 N.W. 66 STREET, SUITE 408
DORAL, FL 33178

New Principal Place of Business:

7630 NW 25 STREET
UNIT 2
MIAMI, FL 33122

Current Mailing Address:

10750 N.W. 66 STREET, SUITE 408
DORAL, FL 33178

New Mailing Address:

7630 NW 25 STREET
UNIT 2
MIAMI, FL 33122

FEI Number: 26-4113327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTARERO, JUAN C
10750 N.W. 66 STREET, SUITE 408
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CANTARERO, JUAN C
7630 NW 25 STREET
UNIT 2
MIAMI, FL 33122 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: JUAN CARLOS CANTARERO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANTARERO, JUAN C
Address: 7630 NW 25 STREET, UNIT 2
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: FUENMAYOR, ERNESTO
Address: 7630 NW 25 STREET, UNIT 2
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: REPRESENTACIONES RADA
Address: 7630 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

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: JUAN CARLOS CANTARERO

SR

03/15/2011

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