2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008132

Entity Name: GAUDIO PINES INVESTMENTS, LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7630 NW 25 STREET UNIT 2 MIAMI, FL 33122

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JUAN CARLOS CANTARERO MGRM 03/27/2012