

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026711

FILED
Feb 16, 2012
Secretary of State

Entity Name: ESTIVO, LLC

Current Principal Place of Business:

6209 W COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6209 W COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 46-0522062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALABET VELASQUEZ, ANDRES M
6209 W COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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: MALABET VELASQUEZ, ANDRES
Address: 6209 W COMMERCIAL BLVD, STE 7
City-St-Zip: TAMARAC, FL 33319 US

Title: MGR
Name: BRITO, VALENTINA
Address: 6209 W COMMERCIAL BLVD STE 7
City-St-Zip: TAMARAC, FL 33319 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: ANDRES MALABET

MGRM

02/16/2012

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