

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046285

FILED
Apr 26, 2010
Secretary of State

Entity Name: CUEVA ARMIJOS INVESTMENTS, LLC

Current Principal Place of Business:

6021 SW 81ST STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6021 SW 81ST STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-0679057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL FL US

Name and Address of New Registered Agent:

CORRADA, ALBERT CPA
6905 CORSICA STREET
CORAL GABLES, FL 33146 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: ALBERT CORRADA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUEVA ARMIJOS, JOSE A
Address: 6021 SW 81ST STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: CUEVA ARMIJOS, REBECA P
Address: WEIDEBLOEMENLAAN 7 3448 HA
City-St-Zip: WOERDEN, NEDERLAND, NA 00000 EU

Title: MGRM
Name: CUEVA ARMIJOS, ABRAHAM F
Address: JUAN M. PUMARA N45-28 Y JOSE PAREDES,
City-St-Zip: UNION NACIONAL, QUITO, NA 00000 EC

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: ABRAHAM CUEVA ARMIJOS

MGRM

04/26/2010

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