## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000046285

Entity Name: CUEVA ARMIJOS INVESTMENTS, LLC

FILED Apr 03, 2012 Secretary of State

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

6021 SW 81ST STREET MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6021 SW 81ST STREET MIAMI, FL 33143 US

FEI Number: 27-0679057 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRADA, ALBERT CPA 2655 LEJEUNE ROAD SUITE 902 CORAL GABLES, FL 33134 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: CUEVA ARMIJOS, REBECA P Address: ANDERSENHOF 15, 3446BV

City-St-Zip: WOERDEN, NEDERLAND, NL 00000 NL

Title: MGRM

Name: CUEVA ARMIJOS, ABRAHAM F

Address: JUAN M. PUMARA N45-28 Y JOSE PAREDES 4TO P

City-St-Zip: QUITO, ECUADOR, EC 00000 EC

Title: MGRM

Name: ARMIJOS ALVARADO, ENMA REBECA P

Address: JUAN M. PUMARA N45-28 Y JOSE PAREDES 4TO P

City-St-Zip: QUITO, ECUADOR, EC 00000 EC

Title: MGRM

Name: CUEVA CUEVA, JOSE CESAR E

Address: JUAN M. PUMARA N45-28 Y JOSE PAREDES 4TO P

City-St-Zip: QUITO, ECUADOR, EC 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 Statues.

SIGNATURE: ABRAHAM F. CUEVA ARMIJOS MGRM 04/03/2012