

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046285

FILED
Apr 03, 2012
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:

CORRADA, ALBERT CPA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 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: 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 Statutes.

SIGNATURE: ABRAHAM F. CUEVA ARMIJOS

MGRM

04/03/2012

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