

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047536

FILED
Mar 12, 2012
Secretary of State

Entity Name: COMPANIA 112 MIAMI, LLC

Current Principal Place of Business:

8788 S.W. 8TH STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 27-0275278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: MGR
Name: VALDES, MANUEL
Address: 8788 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174

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: MANUEL VALDES

MGR

03/12/2012

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