

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053815

FILED
Feb 09, 2012
Secretary of State

Entity Name: INVERSIONES 4041 LA PLANA, LLC

Current Principal Place of Business:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

New Principal Place of Business:

1612 NW 84 AVENUE
DORAL, FL 33126

Current Mailing Address:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

New Mailing Address:

1612 NW 84 AVENUE
DORAL, FL 33126

FEI Number: 27-0440098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZREIK, JOSE L
3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ZREIK, JOSE L
1612 NW 84 AVENUE
DORAL, FL 33126 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: ZREIK JOSE LUIS

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZREIK, JOSE L
Address: 1612 NW 84 AVENUE
City-St-Zip: DORAL, FL 33126

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: ZREIK JOSE LUIS

MGR

02/09/2012

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