

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090461

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAMPUZANO PROCEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

5400 DAVIE RD.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5400 DAVIE RD.
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 46-0523601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES LLC
2999 NE 191 STREET
704
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

RELIABLE REGISTRY SERVICES, INC
20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR., CPA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROCEL CASTRO, MARIA JOSE
Address: 5400 DAVIE RD.
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: BASS, MONICA
Address: 5400 DAVIE RD.
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: CASTRO, TERESA
Address: 5400 DAVIE RD.
City-St-Zip: DAVIE, FL 33314 US

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: MARIA JOSE PROCEL CASTRO

MGRM

04/27/2012

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