

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090648

FILED
Apr 24, 2012
Secretary of State

Entity Name: SAN EDUARDO INVESTMENTS, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 14-0970
CORAL GABLES, FL 33114 US

FEI Number: 99-0365536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ.COM
2121 PONCE DE LEON BLVD.
240
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ.COM
2121 PONCE DE LEON BLVD.
SUITE 240
MIAMI, 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN FOX, GUILLERMO
Address: P.O. BOX 14-0970
City-St-Zip: CORAL GABLES, FL 33114 US

Title: MGRM
Name: TABOADA, CARLOS FABIAN
Address: P.O. BOX 14-0970
City-St-Zip: CORAL GABLES, FL 33114 US

Title: MGRM
Name: FOX, JUAN GUSTAVO
Address: P.O. BOX 14-0970
City-St-Zip: CORAL GABLES, FL 33114 US

Title: MGRM
Name: WEISS, PATRICIO E
Address: P.O. BOX 14-0970
City-St-Zip: CORAL GABLES, FL 33114 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: GUILLERMO MARTIN FOX

MGRM

04/24/2012

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