

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092962

FILED
Apr 30, 2012
Secretary of State

Entity Name: ECHEVERRIA CALVO & ASSOCIATES, LLC

Current Principal Place of Business:

7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1041426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUELSBERG, PERCY A
10420 SW 144 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ECHEVERRIA, JUAN CARLOS
7900 SW 57 AVE
STE 26
MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECHEVERRIA, JUAN CARLOS SR
Address: 7900 SW 57 AVE, STE 26
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM
Name: CALVO, ANA LORENA
Address: 7900 SW 57 AVE, STE 26
City-St-Zip: SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

MGRM

04/30/2012

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