

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003566

Entity Name: CYMA ONE, L.L.C.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

9380 SW 164TH CT.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9380 SW 164TH CT.
MIAMI, FL 33196

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, ARTURO ESQ
782 NW 42ND AVE.
MIAMI, FL 33126 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: CARRACEDO, HORACIO
Address: 9380 SW 164TH CT.
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: CALLADO MARCOS, JOSE ANTONIO
Address: ROUSSEAU NO. 14 INT 10, COL. ANZURES DELEG
City-St-Zip: MEXICO F.F.C. 11590,

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: HORACIO CARRACEDO

M

01/30/2012

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