

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024889

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPANISH INVESTMENT LLC

Current Principal Place of Business:

6178 NW 170TH TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6178 NW 170TH TERRACE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-2052197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPRONCEDA, PEDRO
6178 NW 170TH TERRACE
HIALEAH, FL 33015 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: MGRM
Name: ESPRONCEDA, PEDRO
Address: 6178 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: FERNANDEZ IGLESIAS, JOSE ALBERTO
Address: 6178 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: ZAMORA MARTINEZ, JOSE ANTONIO
Address: 6178 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: MORENO, MANUEL C
Address: 6178 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: RICO, MANUEL J
Address: 6178 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33015

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: ESPRONCEDA PEDRO

MGRM

04/29/2011

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