

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026800

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** CHINA INVESTMENT VENTURE, LLC

**Current Principal Place of Business:**

777 BRICKELL AVENUE, SUITE 1201  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE, SUITE 1201  
MIAMI, FL 33131

**New Mailing Address:**

777 BRICKELL AVENUE  
SUITE 1201  
MIAMI, FL 33131

**FEI Number:** 27-2105257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 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: HEALY, MARIA  
Address: 777 BRICKELL AVENUE, SUITE 1201  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GUERINI, GUSTAVO  
Address: 777 BRICKELL AVENUE, SUITE 1201  
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO GUERINI

MGR

02/13/2012

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