

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047156

FILED
Feb 10, 2012
Secretary of State

Entity Name: TURVEN ASESORES CA LLC

Current Principal Place of Business:

1865 BRICKELL AVE.
A-601
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE.
A-601
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-2478476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, WILLIAM A
175 SW 7TH ST
2010
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HERRERA, WILLIAM A
999 BRICKELL AVE.
1006
MIAMI, FL 33131 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: WILLIAM HERRERA

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURVEN ASESORES CA
Address: AVE FRANCISCO DE MIRANDA CT PL, TR A, PH 2
City-St-Zip: LOSPALOS GRANDES, CARACAS 1060, XX VZ

Title: MGRM
Name: TOME, LUIS
Address: 1865 BRICKELL AVE. # A-601
City-St-Zip: MIAMI, FL 33129

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: LUIS TOME

MGRM

02/10/2012

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