

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000055108

Entity Name: MITSUBA INVESTMENT, LLC

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14331 S.W. 120TH ST, STE 110  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

14331 S.W. 120TH ST, STE 110  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 27-2644890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ORTIZ, ROBERTO ESQ.  
CUEVAS, ORTIZ & CUBAS, P.A.  
7480 SW 40TH STREET, SUITE 600  
MIAMI, FL 33155 US

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

NAVARRO, JOSE M  
14331 S.W. 120TH ST, STE 110  
MIAMI, FL 33186 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: NAVARRO, JOSE M

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: NAVARRO, JOSE MARIANO

Address: 14331 S.W. 120TH ST., STE 110

City-St-Zip: MIAMI, FL 33186

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: NAVARRO, JOSE M

MGRM

04/12/2012

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