

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073176

Entity Name: INVERSIONES 55555 CA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11974 CHARLTON LANE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

11974 CHARLTON LANE
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 27-3024405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY
1353 PALMETTO AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FERSACA, MARIA
770 CLAUGHTON ISLAND DRIVE
SUITE PH1
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: MARIA FERSACA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOPEL PAEZ, LEYZER L
Address: 11974 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: SERENO DE TOPEL, MARIA C
Address: 11974 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: TOPEL PAEZ, MARIA CORA
Address: 11974 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

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: LEYZER TOPEL

MGR

04/25/2012

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