2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083969

Entity Name: EUROCUBA CONSULTORES LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10230 NW 80TH AVE HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10230 NW 80TH AVE HIALEAH GARDENS, FL 33016

FEI Number: 27-3377455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, ALEXIS I 10230 NW 80TH AVE HIALEAH GARDENS, FL 33016

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, ALEXIS I Address: 10230 NW 80TH AVE

City-St-Zip: HIALEAH GARDENS, FL 33016

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 Statues.

SIGNATURE: ALEXIS I GONZALEZ MGR 02/10/2012