

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086068

Entity Name: INVERSIONES GOZUMEL LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7891 W FLAGLER ST #107
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 W FLAGLER ST #107
MIAMI, FL 33144

New Mailing Address:

FEI Number: 32-0316197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, ERIC
7891 W FLAGLER ST #107
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

COSTA, GIOVANNI
7891 W FLAGLER ST #107
MIAMI, FL 33144 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: GIOVANNI COSTA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSTA, GIOVANNI
Address: 7891 WEST FLAGLER STREET #107
City-St-Zip: MIAMI, FL 33144

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: GIOVANNI COSTA

MGR

04/26/2012

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