

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103501

FILED
Feb 08, 2012
Secretary of State

Entity Name: ECHEGAR INVESTMENT, LLC

Current Principal Place of Business:

275 NE 18TH STREET
UNIT 1205
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

275 NE 18TH STREET
UNIT 1205
MIAMI, FL 33132

New Mailing Address:

FEI Number: 33-9320647 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

ROSEN, PHILIP C SR.
8551 W. SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE, FL 33322 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: ROSEN PHILIP

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECHEVERRI, HECTOR I
Address: 275 NE 18TH STREET, UNIT 1205
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: GARCIA, CARLOS A
Address: 275 NE 18TH STREET, UNIT 1205
City-St-Zip: MIAMI, FL 33132

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: HECTOR ECHEVERRI

MGR

02/08/2012

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