2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105923

Entity Name: LIMA & ESTACO INVESTMENT LLC

FILED Mar 14, 2011 Secretary of State

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

18700 SW 90 AVENUE CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

18700 SW 90 AVENUE CUTLER BAY, FL 33157

FEI Number: 27-3670947 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:

ESTACE, ULISES G GONZALEZ ESTACO, ULISES 18700 SW 90 AVENUE 18700 SW 90 AVENUE CUTLER BAY, FL 33157 US CUTLER BAY, FL 33157 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: ULISES GONZALEZ ESTACO 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GONZALEZ ESTACO, ULISES MGR

Address: 18700 SW 90 AVENUE City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM

Name: GONZALEZ ESTACO, ULISES MGRM

Address: 18700 SW 90 AVENUE City-St-Zip: CUTLER BAY, FL 33157

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: ULISES GONZALEZ ESTACO MGR 03/14/2011