

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107841

Entity Name: FERRIBA LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1435 BRICKELL AVE.
APT. 3509
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1435 BRICKELL AVE.
APT. 3509
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4824323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ELIZABETH M
1435 BRICKELL AVE APT 3509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ RIBA, MARIAPIA
Address: 1435 BRICKELL AVE., APT. 3509
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FERNANDEZ RIBA, XAVIER
Address: 1435 BRICKELL AVE., APT. 3509
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RIBA DE FERNANDEZ, SOFIA
Address: 1435 BRICKELL AVE., APT. 3509
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FERNANDEZ Y GODARD, JAVIER
Address: 1435 BRICKELL AVE., APT. 3509
City-St-Zip: MIAMI, FL 33131 US

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: JAVIER FERNANDEZ Y GODARD

MGRM

02/16/2012

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