

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112210

Entity Name: P & F US INVESTMENTS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 US

New Principal Place of Business:

2100 VAN BUREN ST.
APT. 317
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 US

New Mailing Address:

31 SE 5TH ST.
SUITE CU215
MIAMI, FL 33131 US

FEI Number: 80-0661561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROXANA I. NASCO, P.A.
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRIETO VALERIO, JUAN GUILLERMO
2100 VAN BUREN ST.
APT. 317
HOLLYWOOD, FL 33020 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: JUAN GUILLERMO PRIETO VALERIO

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONSECA RAMIREZ, PAOLA
Address: 2100 VAN BUREN ST. #317
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: PRIETO VALERIO, JUAN GUILLERMO
Address: 2100 VAN BUREN ST. #317
City-St-Zip: HOLLYWOOD, FL 33020 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: JUAN GUILLERMO PRIETO VALERIO

MGRM

03/31/2011

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