

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112862

FILED
Apr 24, 2012
Secretary of State

Entity Name: IMPORTADORA PAYTRONICS, C.A., LLC

Current Principal Place of Business:

2051 NW 112TH AVENUE, SUITE 114
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112TH AVENUE, SUITE 114
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET, STE. C-201
DORAL, FL 33172 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: PADRON, ORLANDO
Address: 2051 NW 112TH AVENUE, SUITE 114
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: CONTRERAS, HENRY
Address: 1825 NW 112TH AVENUE, SUITE 157
City-St-Zip: MIAMI, FL 33172

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: ORLANDO PADRON

MGR

04/24/2012

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