

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119272

FILED
Feb 07, 2011
Secretary of State

Entity Name: FIDUCIA 975, LLC

Current Principal Place of Business:

18300 SW 188 STREET
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

18300 SW 188 STREET
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 27-4119154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: WALL, VICTOR D
Address: AV. DAS AMERICAS 500, BL 16, SL212
City-St-Zip: BARRA DA TIJUCA, RJ 22640-100 BR

Title: MGRM
Name: MACHNAU, MARINA L
Address: AV. DAS AMERICAS 500, BL 16, SL212
City-St-Zip: BARRA DA TIJUCA, RJ 22640-100

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: VICTOR WALL

MGRM

02/07/2011

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