

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119272

Entity Name: FIDUCIA 975, LLC

FILED
Apr 22, 2012
Secretary of State

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 (X)

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:

PASTRAN, RAUL E
333 N.E. 8 STREET
HOMESTEAD, FL 33030 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: RAUL E. PASTRAN

04/22/2012

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 D. WALL

MGRM

04/22/2012

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