

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120715

FILED
Jan 30, 2012
Secretary of State

Entity Name: VERDECIA INVESTMENTS, LLC

Current Principal Place of Business:

10019 S.W. 5TH STREET
MIAMI, FL 33174 US

New Principal Place of Business:

18361 SW 82 AVE
MIAMI, FL 33157 US

Current Mailing Address:

10019 S.W. 5TH STREET
MIAMI, FL 33174 US

New Mailing Address:

18361 SW 82 AVE
MIAMI, FL 33157 US

FEI Number: 27-4036040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, CARLOS E
10019 S.W. 5TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VERDECIA, CARLOS E
18361 SW 82 AVE
MIAMI, FL 33157 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:

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERDECIA, CARLOS E
Address: 18361 SW 82 AVE
City-St-Zip: MIAMI, FL 33157 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: CARLOS E VERDECIA

MGR

01/30/2012

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