

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000129150

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MARIA GEMMA SAENZ LLC

**Current Principal Place of Business:**

31 SE 5TH ST. #513  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

31 SE 5TH ST. #513  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 27-4417028

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAENZ, GEORGE  
45 SW 24TH RD  
MIAMI, FL 33129 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:** SAENZ GOMEZ, YOLANDA  
**Address:** 7801 NW 37TH ST SUITE LP-104  
**City-St-Zip:** MIAMI, FL 33166 US

**Title:** MGR  
**Name:** NAZARUK, ISA  
**Address:** 31 SE 5TH ST.  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** SANCHEZ MARTINEZ, MARIA L  
**Address:** 7801 NW 37TH ST SUITE LP-104  
**City-St-Zip:** MIAMI, FL 33166 US

**Title:** MGR  
**Name:** LLUSAR GRANELL, V AMPARO  
**Address:** 31 SE 5TH ST.  
**City-St-Zip:** MIAMI, FL 33131

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:** YOLANDA SAENZ GOMEZ

MGRM

04/27/2012

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