

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000617

FILED  
Jan 19, 2012  
Secretary of State

**Entity Name:** INVERSIONES FITEX, LLC

**Current Principal Place of Business:**

6161 NW 112 CT  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

7054 NW 107 PL  
DORAL, FL 33178

**New Mailing Address:**

**FEI Number:** 90-0646407      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LUIS FIGUEIRA DOS SANTOS  
6161 NW 112 CT  
DORAL, FL 33178    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: FIGUEIRA, JOSE L  
Address: 6161 NW 112 CT  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: LUIS FIGUEIRA DOS SANTOS  
Address: 6161 NW 112 CT  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: ELIZABETH TEIXEIRA DE FIGUEIRA  
Address: 6161 NW 112 CT  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: FIGUEIRA, EDUIN L  
Address: 6161 NW 112 CT  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: FIGUEIRA, LUIS M  
Address: 6161 NW 112 CT  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: FERREIRA, JEANNETTE  
Address: 7054 NW 107 PL  
City-St-Zip: DORAL, FL 33178

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: JEANNETTE FERREIRA

MGRM

01/19/2012

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