

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001089

Entity Name: PILAR INVESTMENTS, LLC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

C/O LIZABETH F. CALVO, P.A.  
328 CRANDON BLVD, SUITE 226  
KEY BISCAYNE, FL 331489

## New Principal Place of Business:

LUIS F. ZARLENGA  
2500 NE 135 ST UNIT C-711  
MIAMI, FL 33181

## Current Mailing Address:

C/O LIZABETH F. CALVO, P.A.  
328 CRANDON BLVD, SUITE 226  
KEY BISCAYNE, FL 331489

## New Mailing Address:

FEI Number: 99-0366422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.  
328 CRANDON BLVD  
SUITE 2261  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

ZARLENGA, LUIS F  
2500 NE 135 ST  
UNIT C-711  
MIAMI, FL 33181 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: LUIS F. ZARLENGA

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MIGUEL ANGEL RODRIGUEZ  
Address: 2500 NE 135 ST UNIT C-711  
City-St-Zip: MIAMI, FL 33181

Title: MGRM  
Name: LUIS FERNANDO ZARLENGA  
Address: 2500 NE 135 ST UNIT C-711  
City-St-Zip: MIAMI, FL 33181

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: LUIS FERNANDO ZARLENGA

MGRM

04/27/2012

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