

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001248

Entity Name: CORPORACION EXITO, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

13448 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

13448 BISCAYNE BLVD.
NORHT MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 27-4464929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELEDO, JESUS
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE ABREU, JOSE A
13448 BISCAYNE BLVD
NORTH MIAMI BEACH, 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: JOSE A DE ABREU

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE ABREU CONCALVES, JOSE A
Address: 19501 W. COUNTRY CLUB DRIVE #1009
City-St-Zip: AVENTURA, FL 33181

Title: MGR
Name: GOICONDA, PEREIRA B
Address: 19501 W. COUNTRY CLUB DRIVE #1009
City-St-Zip: AVENTURA, 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: JOSE A DE ABREU

MGR

04/10/2012

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