

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003708

FILED
Mar 27, 2012
Secretary of State

Entity Name: INVERSIONES ELCORO FERNANDEZ, LLC

Current Principal Place of Business:

10805 NW 89 TERRACE
APT 104 BLDG 4
DORAL, FL 33178

New Principal Place of Business:

8800 NW 18TH STREET
APT 206-10
DORAL, FL 33178

Current Mailing Address:

10805 NW 89 TERRACE
APT 104 BLDG 4
DORAL, FL 33178

New Mailing Address:

8800 NW 18TH STREET
APT 206-10
DORAL, FL 33178

FEI Number: 90-0647777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELCORO- FERNANDEZ, ANDREA E
10805 NW 89 TERRACE
APT 104 BLDG 4
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ELCORO- FERNANDEZ, ANDREA E
8800 NW 18TH STREET
APT 206-10
DORAL, FL 33178 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: ANDREA ELCORO FERNANDEZ

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELCORO- BLANCO, JULIO F
Address: 8800 NW 18TH STREET APT206-10
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: ELCORO- FERNANDEZ, ANDREA E
Address: 8800 NW 18TH STREET APT206-10
City-St-Zip: DORAL, FL 33178 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: JULIO ELCORO-BLANCO

MGRM

03/27/2012

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