

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007509

FILED
Feb 29, 2012
Secretary of State

Entity Name: LIMA INVESTMENTS OF MIAMI, LLC.

Current Principal Place of Business:

1955 WEST 54 STREET, OFFICE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1955 WEST 54 STREET, OFFICE
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, MAILIN
1955 WEST 54 STREET, OFFICE
HIALEAH, FL 33012 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: LIMA, MAILIN
Address: 1955 WEST 54 STREET, OFFICE
City-St-Zip: HIALEAH, FL 33012

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: MAILIN LIMA

MGRM

02/29/2012

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