

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000010077

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** ACTION 66 INVESTMENTS LLC

**Current Principal Place of Business:**

7891 WEST FLAGLER STREET  
SUITE 271  
MIAMI, FL 33144

**New Principal Place of Business:**

14601 SW 88 ST  
APT K405  
MIAMI, FL 33186

**Current Mailing Address:**

7891 WEST FLAGLER STREET  
SUITE 271  
MIAMI, FL 33144

**New Mailing Address:**

14601 SW 88 ST  
APT K405  
MIAMI, FL 33186

**FEI Number:** 80-0682073

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALVAREZ, GABRIELA  
7891 WEST FLAGLER STREET  
SUITE 271  
MIAMI, FL 33144 US

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

ALVAREZ, GABRIELA  
14601 SW 88 ST  
APT K405  
MIAMI, FL 33186 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: ALVAREZ, GABRIELA

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALVAREZ, GABRIELA  
Address: AV PCPAL DE LA TRINIDAD RESD ALBORADA 8A  
City-St-Zip: CARACAS VENEZUELA, VE 01083 VE

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: ALVAREZ, GABRIELA

MGRM

04/13/2012

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