2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

DOCUMENT# L11000014345

Entity Name: MENDEZ-DAVILA INVESTMENT, LLC

Current Principal Place of Business:

1012 SEVILLA CIR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1012 SEVILLA CIR
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENDEZ, ARMANDO
1012 SEVILLA CIR
WESTON, FL 33326 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: MGR
Name: MENDEZ, ARMANDO
Address: 1012 SEVILLA CIR
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: MENDEZ, ARMANDO
Address: 1012 SEVILLA CIR
City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: ARMANDO MENDEZ MGR 01/12/2012

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