

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015170

FILED
Apr 17, 2012
Secretary of State

Entity Name: IMMOBILIARIA MARTINEZ Y CASTRO USA, LLC

Current Principal Place of Business:

3037 NE 207 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

7928 WEST DRIVE
PH-7
N. BAY VILLAGE, FL 33151

Current Mailing Address:

1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL 33134

New Mailing Address:

7928 WEST DRIVE
PH-7
N. BAY VILLAGE, FL 33151

FEI Number: 45-1997596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL 33134 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: MARTINEZ LEAL, HUMBERTO
Address: 7928 WEST DRIVE PH-7
City-St-Zip: N. BAY VILLAGE, FL 33151

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: HUMBERTO MARTINEZ LEAL

MGMR

04/17/2012

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