

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018013

FILED
Jan 24, 2012
Secretary of State

Entity Name: MOORE AND PLASENCIA INVESTIGATIONS LLC

Current Principal Place of Business:

3891 NW 90 WAY
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11231 NW 20 STREET UNIT 140
SUITE 221
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-4893812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, ARCHIE
3891 NW 90 WAY
SUNRISE, FL 33351 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: MOORE, ARCHIE
Address: 11231 NW 20 STREET UNIT 140 SUITE 221
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: PLASENCIA, JORGE F
Address: 11231 NW 20 STREET UNIT 140 SUITE 221
City-St-Zip: MIAMI, FL 33172 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: ARCHIE MOORE

MGRM

01/24/2012

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