

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021059

Entity Name: PECE INVESTMENTS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 48-0818812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 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: BUSTAMANTE, PEDRO
Address: 2801 NE 208 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ALVAREZ CLAROS, CECILIA
Address: 2801 NE 208 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: BUSTAMANTE, PEDRO

MGRM

04/24/2012

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