

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024783

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** SAN PANCRACIO INVESTMENT, LLC.

**Current Principal Place of Business:**

C/O 8551 W SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 8551 W SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322

**New Mailing Address:**

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

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

SOSA, HORACIO ESQ.  
8551 W SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322 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: ZUCCOLILLO - GIUDICE, PEDRO  
Address: C/O 8551 W SUNRISE BLVD, SUITE 208  
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: MGR  
Name: ZUCCOLILLO, ROLANDO  
Address: C/O 8551 W SUNRISE BLVD, SUITE 208  
City-St-Zip: FORT LAUDERDALE, FL 33322

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: ZUCCOLILLO - GIUDICE PEDRO                      MGR                      04/24/2012

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