2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029365

Entity Name: MIGANT INVESTMENT LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4631 NW 97 PLACE UNIT 147 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4631 NW 97 PLACE UNIT 147 DORAL, FL 33178

FEI Number: 45-0674866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIGDALET PEREZ ARCIA 4631 NW 97 PLACE UNIT 147 DORAL, FL 33178 US

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: INVERSIONES PANARE, C.A. Address: 4631 NW 97 PLACE, UNIT 147

City-St-Zip: DORAL, FL 33178

Title: MGR

 Name:
 ARCIA, MIGDALET PEREZ

 Address:
 4631 NW 97 PLACE, UNIT 147

 City-St-Zip:
 DORAL, FL 33178

Title: MGR

Name: FLORES, ANTONIO TORRES Address: 4631 NW 97 PLACE, UNIT 147

City-St-Zip: DORAL, FL 33178

Title: MGR

Name: CRUZ, CARMEN

Address: 9499 COLLINS AVENUE, #609 City-St-Zip: MIAMI BEACH, FL 33154

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: MIGDALET PEREZ ARCIA MGR 04/24/2012