

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032966

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROPERTY INVESTMENTS USA, LLC

Current Principal Place of Business:

5695 WEST 12 LANE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5695 WEST 12TH LANE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 61-1646048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, BENITO R
5695 WEST 12TH LANE
HIALEAH, FL 33012 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: OTANO, BENITO R
Address: 5695 WEST 12TH LANE
City-St-Zip: HIALEAH, FL 33012 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: BENITO OTANO

P

04/10/2012

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