

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033768

FILED
Feb 08, 2012
Secretary of State

Entity Name: FELIX SONS, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVENUE , SUITE #104
MIAMI, FL 33131

New Principal Place of Business:

% 1390 BRICKELL AVENUE , SUITE #200
MIAMI, FL 33131

Current Mailing Address:

% 1390 BRICKELL AVENUE , SUITE #104
MIAMI, FL 33131

New Mailing Address:

% 1390 BRICKELL AVENUE , SUITE #200
MIAMI, FL 33131

FEI Number: 99-0364724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: RECONDO, IGNACIO
Address: % 1390 BRICKELL AVENUE , SUITE #104
City-St-Zip: MIAMI, FL 33131

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: IGNACIO RECONDO

MGR

02/08/2012

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