

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045670

Entity Name: OCHO NIETOS LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

21930 SW 254TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

21930 SW 254TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 45-2967341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZANO, ROBERTO C
21930 SW 254TH STREET
HOMESTEAD, FL 33031 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: LIZANO, ROBERTO
Address: 21930 SW 254TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: TORRES, OLGA C
Address: 21930 SW 254TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: TORRES, CARLOS M
Address: 21930 SW 254TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: CRESPO, VANESSA M
Address: 21930 SW 254 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: ROBERTO LIZANO

MGRM

01/25/2012

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