

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049278

FILED
Apr 10, 2012
Secretary of State

Entity Name: INVERSIONES LOS PECCHIO 2011, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

240 CRANDON BLVD
SUITE 250
KEY BISCAYNE,, FL 33149 US

Current Mailing Address:

2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 US

New Mailing Address:

240 CRANDON BLVD
SUITE 250
KEY BISCAYNE,, FL 33149 US

FEI Number: 32-0344092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECCHIO, RAFAEL E
10990 NW 62 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NUCETE, JEANNETTE
240 CRANDON BLVD
SUITE 250
KEY BISCAYNE, FL 33149 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: JEANNETTE NUCETE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PECCHIO, RAFAEL E
Address: 2600 S. DOUGLAS ROAD, PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: CIDAD, RAYMOND
Address: 240 CRANDON BLVD, SUITE 250
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAFAEL PECCHIO

MRG

04/10/2012

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