

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049474

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** COUZADOIRO INVESTMENT OF SPAIN LLC

**Current Principal Place of Business:**

1750 NORTH BAYSHORE DR  
# 1702  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 99-0366256      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AG CORPORATE SERVICES LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: FERNANDEZ-VILLASUSO, MARIA CELSA  
Address: 1750 NORTH BAYSHORE DR # 1702  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: VILLASUSO-POSADA, MARIA DEL C.  
Address: 1750 NORTH BAYSHORE DR # 1702  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: FERNANDEZ-BUGALLO, JAIME  
Address: 1750 NORTH BAYSHORE DR # 1702  
City-St-Zip: MIAMI, FL 33132

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: MARIA CELSA FERNANDEZ-VILLASUSO      MGR      05/01/2012

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