

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