

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049745

FILED
May 01, 2012
Secretary of State

Entity Name: INVERSIONES R&D C.A. LLC

Current Principal Place of Business:

9079 PLYMOUTH PL
TAMARAC, FL 33321

New Principal Place of Business:

1503 CANARY ISLAND DRIVE
WESTON, FL 33327

Current Mailing Address:

9079 PLYMOUTH PL
TAMARAC, FL 33321

New Mailing Address:

1503 CANARY ISLAND DRIVE
WESTON, FL 33327

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JAIME
9079 PLYMOUTH PL
TAMARAC, FL 33029 US

Name and Address of New Registered Agent:

MEJIA, JAIME
1503 CANARY ISLAND DRIVE
WESTON, FL 33327 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: JAIME MEJIA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEJIA, JAIME
Address: 1503 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: MATOS, RICARDO
Address: 1503 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: BRICENO, DOUGLAS
Address: 1503 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327 US

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: JAIME MEJIA

MGR

05/01/2012

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