

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052023

FILED
Apr 25, 2012
Secretary of State

Entity Name: EL HATILLO INVESTMENT, LLC

Current Principal Place of Business:

3507 OAKS WAY
#302
POMPAÑO, FL 33069

New Principal Place of Business:

3507 OAKS WAY
#302
POMPAÑO BEACH, FL 33069 US

Current Mailing Address:

18150 SW 68TH CT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

18150 SW 68TH CT
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 45-5134534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CUETOS LAW FIRM, P.A.
8515 WEST SUNRISE BLVD
STE 303
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC
351 SOUTH CYPRESS RD
SUITE 100
POMPAÑO BEACH, FL 33060 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: VITOR BIDART

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEVES, RICARDO
Address: 18150 SW 68TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM
Name: ESTEVES, JULIA
Address: 18150 SW 68TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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: RICARDO A. ESTEVES

MGRM

04/25/2012

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