

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055428

FILED
Feb 21, 2012
Secretary of State

Entity Name: GOMES-FARIAS INVESTMENT LLC

Current Principal Place of Business:

8620 NW 111 CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8620 NW 111 CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2502745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, MANUEL A
8620 NW 111 CT
DORAL, FL 33178 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: MGRM
Name: BESAUMA INVESTMENT LLC
Address: 8620 NW 111 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: INVERSIONES GOMES-VOLLMER LLC
Address: 8620 NW 111 CT
City-St-Zip: DORAL, FL 33178

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: MANUEL A. FARIA

MGR

02/21/2012

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