

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060694

Entity Name: NACE4 INVESTMENT LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3845 NW, 57 PL
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3845 NW, 57 PL
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMPETRUZZI, RAFAEL E
3845 NW, 57 PLACE
VIRGINIA GARDENS, FL 33166 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: GIAMPETRUZZI, RAFAEL E
Address: 3845 NW, 57 PL
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGR
Name: CARRENO, INES
Address: 7650 SW, 78 COURT
City-St-Zip: MIAMI, 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: RAFAEL GIAMPETRUZZI

MGR

04/27/2012

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