

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070218

FILED
Jul 13, 2012
Secretary of State

Entity Name: BUENAVISTA INVESTMENT HOLDING LLC

Current Principal Place of Business:

10 NE 40 ST
MIAMI, 33137 US

New Principal Place of Business:

10 NE 40 ST
MIAMI, FL 33137 US

Current Mailing Address:

10 NE 40 ST
MIAMI, 33137 US

New Mailing Address:

10 NE 40 ST
MIAMI, FL 33137 US

FEI Number: 90-0851017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RICKY D
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: TURBAY, ANTONIO
Address: 900 BISCAYNE BLVD SUITE 3507
City-St-Zip: MIAMI, FL 33132 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: ANTONIO TURBAY

MGRM

07/13/2012

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