

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073778

FILED
May 11, 2012
Secretary of State

Entity Name: CUBAMEX PROPERTY INVESTMENTS, LLC.

Current Principal Place of Business:

663 W COWBOY WAY
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

663 W COWBOY WAY
LABELLE, FL 33935

New Mailing Address:

FEI Number: 45-2612421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ROBERTO E
1037 CEDARTREE AVE
LEHIGH ACRES, FL 33971 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: GOMEZ, ROBERTO E
Address: 1037 CEDARTREE AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM
Name: GOMEZ, YERALDINA Y
Address: 1037 CEDARTREE AVE
City-St-Zip: LEHIGH ACRES, FL 33971 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: YERALDINA GOMEZ

MGR

05/11/2012

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