

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079124

FILED
Mar 28, 2012
Secretary of State

Entity Name: QUILAYA INVESTMENTS LLC

Current Principal Place of Business:

115 LAKE EMERALD DR # 403
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

115 LAKE EMERALD DR # 403
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 45-2869639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, PATRICIA
2455 E. SUNRISE BLVD.
#807
FORT LAUDERDALE, FL 33304 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: OSTOS, ALFREDO
Address: 115 LAKE EMERALD DR #403
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGRM
Name: SANCHEZ, MARINA A
Address: 115 LAKE EMERALD DR #403
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM
Name: OSTOS, MARINA C
Address: 115 LAKE EMERALD DR #403
City-St-Zip: OAKLAND PARK, FL 33309

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: ALFREDO OSTOS

MGRM

03/28/2012

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