

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079585

FILED
Apr 26, 2012
Secretary of State

Entity Name: CERCO ELECTRICO THOR SA, L.L.C.

Current Principal Place of Business:

14 NE 1ST AVENUE
500
MIAMI, FL 33132 24

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVENUE
500
MIAMI, FL 33132 24

New Mailing Address:

FEI Number: 45-2715222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP.
3717 OAK RIDGE LANE
WESTON, FL 33331 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: BENJAMIN, GUILLERMO
Address: 14 NE 1ST AVENUE SUITE # 500
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: BENJAMIN, MARIANELLA
Address: 14 NE 1ST AVENUE SUITE # 500
City-St-Zip: MIAMI, FL 33132

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: GUILLERMO BENJAMIN

MGR

04/26/2012

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