

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085725

FILED
Feb 03, 2012
Secretary of State

Entity Name: LAS MARIAS INVESTMENT, L.L.C.

Current Principal Place of Business:

240 CRANDON BLVD.
SUITE 232
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

PO BOX 490718
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 45-3740418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL FRANCISCO CONDOM, PA
3650 NW 82 AVE SUITE 308
DORAL, 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: QUINTERO APONTE, MIGUEL ANGEL
Address: PO BOX 490718
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: QUINTERO APONTE, MARIADEL CARMEN
Address: PO BOX 490718
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: QUINTERO APONTE, MARIA CHRISTINA
Address: PO BOX 490718
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: QUINTERO APONTE, MARIA EUGENIA
Address: PO BOX 490718
City-St-Zip: KEY BISCAVNE, FL 33149

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: MIGUEL QUINTERO

MGR

02/03/2012

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