

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088071

FILED
Apr 11, 2012
Secretary of State

Entity Name: TOVAR ARISTIZABAL #1 LLC

Current Principal Place of Business:

485 BRICKELL AVE
APT. 1911
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE
APT. 1911
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3979489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA VERONICA TOVAR ARISTIZABAL
485 BRICKELL AVE
APT 1911
MIAMI, FL 33131 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: TOVAR, MARIA VERONICA
Address: 485 BRICKELL AVE, APT 1911
City-St-Zip: MIAMI, FL

Title: MGRM
Name: ARISTIZABAL, CONSUELO
Address: 485 BRICKELL AVE, APT 1911
City-St-Zip: MIAMI, FL

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: MARIA V TOVAR-ARISTIZABAL

MGR

04/11/2012

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