

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091109

FILED
Apr 18, 2012
Secretary of State

Entity Name: AURORA AUSTRALIS INVESTMENTS LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD
APT 1958
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
APT 1958
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 45-3129781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AH&A SERVICES LLC
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 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: AGUILAR PARDO, LUIS ALEJANDRO
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: RIVEROLL-PIETRI, ALFONSO
Address: 11111 BISCAYNE BLVD APT 1958
City-St-Zip: MIAMI, FL 33181

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: ALFONSO RIVEROLL

MGR

04/18/2012

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