

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094677

FILED
Mar 22, 2012
Secretary of State

Entity Name: SUMMA GENERAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

9601 FONTAINEBLEAU BLVD.
NO. 116
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9601 FONTAINEBLEAU BLVD.
NO. 116
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
NO. 505
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: CONRADO GOMEZ, SILVIO ENRIQUE
Address: 9601 FONTAINEBLEAU BLVD., NO. 116
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: KARIM DE CONRADO, MIRIAM
Address: 9601 FONTAINEBLEAU BLVD., NO. 116
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: CONRADO KARIM, ERNESTO CESAR
Address: 9601 FONTAINEBLEAU BLVD. NO. 116
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: CONRADO KARIM, SILVIO EDUARDO
Address: 9601 FONTAINEBLEAU BLVD. NO. 116
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: CONRADO KARIM, KARINA VALERIA
Address: 9601 FONTAINEBLEAU BLVD. NO. 116
City-St-Zip: MIAMI, FL 33172 US

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: SILVIO ENRIQUE CONRADO GOMEZ MGR 03/22/2012

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