

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094708

Entity Name: RECURSOS 420 LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10795 NW 50TH STREET
203
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10795 NW 50TH STREET
203
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-3052367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, JUAN D
10795 NW 50TH STREET
203
MIAMI, FL 33178 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: OSPINA, JUAN D
Address: 10795 NW 50TH STREET #203
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: TABARES, MARISOL
Address: 10795 NW 50TH STREET #203
City-St-Zip: MIAMI, FL 33178

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: JUAN DAVID OSPINA

MR.

05/01/2012

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