

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094711

FILED
Apr 19, 2012
Secretary of State

Entity Name: CENTRO CORPORATIVO DE NEGOCIOS MIAMI, FL, LLC

Current Principal Place of Business:

14160 NW 77 CT.
33
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 NW 77 CT.
33
MIAMI LAKES, FL 33016

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:

DELGADO, OSCAR J
14160 NW 77 CT
33
MIAMI LAKES, FL 33016 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: CRUZ, JUAN M
Address: 14160 PALMETTO FRONTAGE RD.
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: CRUZ ELVIRA, JUAN
Address: 14160 NW PALMETTO FRONTAGE RD.
City-St-Zip: MIAMI LAKES, FL 33016 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: JUAN CRUZ ELVIRA

MGRM

04/19/2012

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