

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095449

Entity Name: AMALIA CORDOBA SPA, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

9920 NW 44 TERR.
APT. 201
DORAL, FL 33178

New Principal Place of Business:

10025 NW 46 STREET
APT. 301
DORAL, FL 33178

Current Mailing Address:

9920 NW 44 TERR.
APT. 201
DORAL, FL 33178

New Mailing Address:

10025 NW 46 STREET
APT. 301
DORAL, FL 33178

FEI Number: 45-3163137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, MAURO A
9920 NW 44 TERR.
APT 201
DORAL,, FL 33178 US

Name and Address of New Registered Agent:

MENA, MAURO A
10025 NW 46 STREET
APT 301
DORAL,, FL 33178 US

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: MAURO MENA

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORDOBA, AMALIA
Address: 10025 NW 46 STREET APT 301
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MENA, MAURO A
Address: 10025 NW 46 STREET APT 301
City-St-Zip: DORAL, 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: AMALIA CORDOBA

MGRM

04/22/2012

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