

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098182

FILED
Mar 05, 2012
Secretary of State

Entity Name: CERRITO INVESTMENTS LLC

Current Principal Place of Business:

11231 NW 20TH ST
140-176
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11231 NW 20TH ST
140-176
MIAMI, FL 33172

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:

ARCEO, CAROLINA B
11231 NW 20TH ST
140-176
MIAMI, FL 33172 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: MGRM
Name: WEHMANN, ENRIQUE
Address: 11231 NW 20TH ST STE 140-176
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: HASPERUE, MARIA SUSANA
Address: 11231 NW 20TH ST STE 140-176
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: BRESCIANI, FERNANDO
Address: 11231 NW 20TH ST STE 140-176
City-St-Zip: MIAMI, FL 33172

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: CAROLINA ARCEO

A

03/05/2012

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