

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100224

FILED
Jan 10, 2012
Secretary of State

Entity Name: CONNIE & WANDA INVESTMENTS, LLC

Current Principal Place of Business:

2999 NE 191 STREET, PH8
AVENTURA, FL 33180

New Principal Place of Business:

1300 SW 67 AVE
MIAMI, FL 33144

Current Mailing Address:

2999 NE 191 STREET, PH8
AVENTURA, FL 33180

New Mailing Address:

1300 SW 67 AVE
MIAMI, FL 33144

FEI Number: 99-0369020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDIAN TITLE GROUP, INC.
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AINA, PEDRO A
1300 SW 67 AVE
MIAMI, FL 33144 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: PEDRO A AINA

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTIACCIO, NORA SUSANA
Address: 1300 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: AINA, PEDRO ANGEL
Address: 1300 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: CRIBANI, ANTONIO
Address: 1300 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

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: PEDRO A ANIA

PRES

01/10/2012

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