

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103997

FILED
Apr 30, 2012
Secretary of State

Entity Name: SAN SOUCI INVESTMENTS, LLC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
1000
CORAL GABLES, FL 33134

New Mailing Address:

2600 SOUTH DOUGLAS ROAD
1007
CORAL GABLES, FL 33134

FEI Number: 45-3229848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESTREPO, DIEGO L
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GOMEZ-RESTREPO, TANIA M
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134

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: DIEGO L RESTREPO

MGRM

04/30/2012

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