

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104059

FILED
Apr 27, 2012
Secretary of State

Entity Name: PARCO VIALE INVESTMENTS LLC

Current Principal Place of Business:

2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2893 EXECUTIVE PARK DR.
108
WESTON, FL 33331 US

Current Mailing Address:

2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

New Mailing Address:

2893 EXECUTIVE PARK DR.
108
WESTON, FL 33331 US

FEI Number: 45-3218501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORTOLANI, MARIA
2893 EXECUTIVE PARK DR.
108
WESTON, FL 33331 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: MARIA TORTOLANI

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORTOLANI, MARIA
Address: 2893 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331 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: MARIA TORTOLANI

MGR

04/27/2012

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