

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106010

FILED
Mar 29, 2012
Secretary of State

Entity Name: INVERSIONES ALLSIGNS CA LLC

Current Principal Place of Business:

1805 SANS SOUCI BLVD APT 231
NORTH MIAMI, FL 331813047

New Principal Place of Business:

1870 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1805 SANS SOUCI BLVD APT 231
NORTH MIAMI, FL 331813047

New Mailing Address:

1870 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 61-1660084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMERO, ROSSANA
1805 SANS SOUCI BLVD NORT MIAMI
BAYVIEW PALMS 231
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GAMERO, ROSSANA
1870 NE 163RD STREET
N MIAMI BEACH, FL 33162 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: ROSSANA GAMERO

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMERO, ROSSANA MS
Address: 1870 NE 163RD ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM
Name: PALIMA, RODNNER
Address: 1870 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: ROSSANA GAMERO

MGRM

03/29/2012

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