

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107704

FILED
Mar 01, 2012
Secretary of State

Entity Name: HUAYCO LLC

Current Principal Place of Business:

2999 NE 191ST STREET
PH 8
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
PH 8
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 32-0360127

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 191ST STREET
PH 8
AVENTURA, FL 33180 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: USANDIZAGA, JUAN MARIA
Address: 2999 NE 191ST STREET PH 8
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: USANDIZAGA, LUCIANA MARIA
Address: 2999 NE 191ST STREET PH 8
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: QUENARD, ESTELA BEATRIZ
Address: 2999 NE 191ST STREET, PH 8
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: USANDIZAGA, GONZALO
Address: 2999 NE 191ST STREET PH 8
City-St-Zip: AVENTURA, FL 33180 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: FLORIDIAN TITLE GROUP INC.

MGR

03/01/2012

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