

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107723

FILED
Apr 27, 2012
Secretary of State

Entity Name: POANA INVESTMENTS, LLC

Current Principal Place of Business:

2828 CORAL WAY
#300
MIAMI, FL 33145 US

New Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

Current Mailing Address:

2828 CORAL WAY
#300
MIAMI, FL 33145 US

New Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

FEI Number: 45-3325245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO ALVAREZ, P. A.
2828 CORAL WAY
#300
MIAMI, FL 33145 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: RODRIGUEZ, PEDRO O
Address: 1895 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: RODRIGUEZ, ANA V
Address: 1895 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 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: PEDRO O RODRIGUEZ

MGRM

04/27/2012

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