

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110133

FILED
Apr 13, 2012
Secretary of State

Entity Name: ENVIOS Y MAS 1 LLC

Current Principal Place of Business:

1626 LAKE TRAFFORD ROAD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

1626 LAKE TRAFFORD ROAD
IMMOKALEE, FL 34142 US

New Mailing Address:

FEI Number: 45-3450000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA AVILA, OSVALDO JAMID
790 16TH ST SE
NAPLES, FL 34117 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: POSADA AVILA, OSVALDO JAMID
Address: 790 16TH ST SE
City-St-Zip: NAPLES, FL 34117 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: OSVALDO JAMID POSADA AVILA

MGRM

04/13/2012

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