2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111538

Entity Name: L&D GAZITUA INVESTMENTS, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9740 SW 75 ST MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9740 SW 75 ST MIAMI, FL 33173

FEI Number: 45-3454377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAZITUA, LUIS R 9740 SW 75 ST MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GAZITUA, LUIS R

 Address:
 9740 SW 75 ST

 City-St-Zip:
 MIAMI, FL 33173 US

Title: MGRM

Name: GAZITUA, JOHN L Address: 3505 ESTEPONA AVE City-St-Zip: DORAL, FL 33178 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 Statues.

SIGNATURE: LUIS R GAZITUA MGMR 02/14/2012