

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111732

FILED
May 02, 2012
Secretary of State

Entity Name: ETERRAVAN INVESTMENT, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 US

New Principal Place of Business:

185 SE 14 TERRACE
NO. 2708
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 US

New Mailing Address:

185 SE 14 TERRACE
NO. 2708
MIAMI, FL 33131 US

FEI Number: 45-4602776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAVARRETE, HECTOR JOSÁ© C SR
185 SE 14 TERRACE
NO. 2708
MIAMI, FL 33131 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: HECTOR NAVARRETE

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVARRETE MUNOZ, HECTOR JOSE
Address: 185 SE 14 TERRACE NO. 2708
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MEDINA DE NAVARRETE, ELMA BEATRIZ
Address: 185 SE 14 TERRACE NO. 2708
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: NAVARRETE MEDINA, HECTOR JOSE
Address: 185 SE 14 TERRACE NO. 2708
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: NAVARRETE MEDINA, ELMA BEATRIZ
Address: 185 SE 14 TERRACE NO. 2708
City-St-Zip: MIAMI, FL 33131 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: HECTOR NAVARRETE

MGR

05/02/2012

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