

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115899

FILED
Feb 26, 2012
Secretary of State

Entity Name: BOQUETE INVESTMENT, LLC

Current Principal Place of Business:

308 KITE AVENUE
SEBRING, FL 33880

New Principal Place of Business:

Current Mailing Address:

308 KITE AVENUE
SEBRING, FL 33880

New Mailing Address:

FEI Number: 45-3705555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, BARBARA C
308 KITE AVENUE
SEBRING, FL 33880 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: MGR
Name: SANTOS, BARBARA C
Address: 308 KITE AVENUE
City-St-Zip: SEBRING, FL 33880

Title: MGR
Name: GUERRERO, ANIA
Address: 6151 W 24 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: LARA, PETER
Address: 11567 NORTH OPEN COURT
City-St-Zip: COOPER CITY, FL 33026

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: BARBARA C. SAANTOS

MGR

02/26/2012

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