

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116072

Entity Name: ENVIOS A VENEZUELA LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8805 NW 35 LANE
DORAL, FL 33172

New Principal Place of Business:

8805 NW 35 LANE
DORAL, FL 33172 UN

Current Mailing Address:

8805 NW 35 LANE
DORAL, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, RAMIRO A
8805 NW 35 LANE
DORAL, FL 33172 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: ABREU, RAMIRO A
Address: 8805 NW 35 LANE
City-St-Zip: DORAL, FL 33172

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: RAMIRO ABREU

PRES

01/06/2012

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