

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136222

FILED
Mar 27, 2012
Secretary of State

Entity Name: EDPE INVESTMENTS LLC

Current Principal Place of Business:

4290 S.W. 2 TERR
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4290 S.W. 2 TERR
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 45-3964205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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: PEREZ DE MORALES, EDUARDO
Address: 4290 S.W. 2 TERR.
City-St-Zip: MIAMI, FL 33134 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: EDUARDO PEREZ DE MORALES

MGRM

03/27/2012

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