

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137436

FILED
Apr 02, 2012
Secretary of State

Entity Name: PATRIARCA INVESTMENTS LLC

Current Principal Place of Business:

175 SW 7 ST
SUITE 2115
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7 ST
SUITE 2020
MIAMI, FL 33130 UN

Current Mailing Address:

175 SW 7 ST
SUITE 2115
MIAMI, FL 33130

New Mailing Address:

175 SW 7 ST
SUITE 2020
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ALEJANDRO
2101 BRICKELL AV
1110
MIAMI, FL 33129 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: ARANGO, JUAN D
Address: 175 SW 7 ST SUITE 2020
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: CATANO, MARIA E
Address: 175 SW 7 ST SUITE 2020
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: VELEZ, ALEJANDRO
Address: 175 SW 7 ST SUITE 2020
City-St-Zip: MIAMI, FL 33130

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: ALEJANDRO VELEZ

MGR

04/02/2012

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