

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138015

Entity Name: INVERSIONA, LLC

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

1820 NE 163RD STREET  
SUITE 106  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

1820 NE 163RD STREET  
SUITE 106  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

300 BAYVIEW DRIVE  
1806  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

300 BAYVIEW DRIVE  
1806  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WAGNER, DANIEL ESQ.  
1820 NE 163RD STREET  
106  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

DAVILA, MARIA A  
300 BAYVIEW DRIVE  
1806  
SUNNY ISLES BEACH, FL 33160 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: MARIA ANA DAVILA

04/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DAVILA GALINDO, MARIA A  
Address: 300 BAYVIEW DRIVE 1806  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM  
Name: PLATAS RIZO, EDUARDO ARTURO  
Address: 300 BAYVIEW DRIVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MARIA ANA DAVILA

MGRM

04/19/2012

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