2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141908

Entity Name: SUAREZ DURAN L.L.C

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13997 SW 94 CIRCLE LANE 102-4

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13997 SW 94 CIRCLE LANE 102-4 MIAMI, FL 33186 US

FEI Number: 45-4073860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, IVAN I SR SUAREZ, IVAN

13997 SW 94 CIRCLE LANE 102-4 13997 SW 94 CIRCLE LANE

MIAMI, FL 33186 US MIAMI, FL 33186 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: IVAN SUAREZ 01/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SUAREZ, IVAN

Address: 13997 SW 94 CIRCLE LANE #102-4

City-St-Zip: MIAMI, FL 33186 US

Title: MGR

Name: SUAREZ, SERGIO

Address: 13997 SW 94 CIRCLE LANE #102-4

City-St-Zip: MIAMI, FL 33186 US

Title: MGR

Name: DURAN, RUTH

Address: 13997 SW 94 CIRCLE LANE #102-4

City-St-Zip: MIAMI, FL 33186 US

Title: MGR

Name: VALBUENA, DIEGO

Address: 13997 SW 94 CIRCLE LANE #102-4

City-St-Zip: MIAMI, FL 33186 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 Statues.

SIGNATURE: IVAN SUAREZ MGR 01/15/2012