

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142245

Entity Name: SIXTO HOLDINGS LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

5295 NW 79 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5295 NW 79 AVENUE
MIAMI, FL 33166

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:

LUSKY & RODRIGUEZ, P.A.
301 ALMERIA AVENUE
SUITE 345
CORAL GABLES, FL 33134 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: SIXTO, GEORGE F
Address: 5295 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: SIXTO, SILVIA
Address: 5295 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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: GEORGE SIXTO

MGR

01/20/2012

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