

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002781

FILED
Apr 29, 2012
Secretary of State

Entity Name: ALTAGRACIA INVESTMENTS, LLC

Current Principal Place of Business:

13615 S. DIXIE HWY. #114-412
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY. #114-412
MIAMI, FL 33176

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:

BELLO, JOEL A ESQ
3132 PONCE DE LEON BLVD.
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: MGR
Name: TORO, NANCY
Address: 14720 S.W. 80TH AVE.
City-St-Zip: MIAMI, FL 33158

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: NANCY TORO

M

04/29/2012

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