

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004478

FILED
Jun 12, 2012
Secretary of State

Entity Name: ORIENTE TRIANGLE GROUP, LLC

Current Principal Place of Business:

9840 SW 77TH AVENUE
SUITE 301
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9840 SW 77TH AVENUE
SUITE 301
MIAMI, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

LIMA, GUSTAVO
9840 SW 77TH AVENUE
SUITE 301
MIAMI, FL 33156 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: LIMA, GUSTAVO
Address: 9840 SW 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ZIGNI, MARCO
Address: 9840 SW 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156

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: GUSTAVO LIMA

MGR

06/12/2012

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