

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000617

FILED
Jan 19, 2012
Secretary of State

Entity Name: INVERSIONES FITEX, LLC

Current Principal Place of Business:

6161 NW 112 CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7054 NW 107 PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 90-0646407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS FIGUEIRA DOS SANTOS
6161 NW 112 CT
DORAL, FL 33178 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: FIGUEIRA, JOSE L
Address: 6161 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: LUIS FIGUEIRA DOS SANTOS
Address: 6161 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: ELIZABETH TEIXEIRA DE FIGUEIRA
Address: 6161 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FIGUEIRA, EDUIN L
Address: 6161 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FIGUEIRA, LUIS M
Address: 6161 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FERREIRA, JEANNETTE
Address: 7054 NW 107 PL
City-St-Zip: DORAL, FL 33178

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: JEANNETTE FERREIRA

MGRM

01/19/2012

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