

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043803

FILED
Feb 07, 2012
Secretary of State

Entity Name: LLPB INVESTMENTS, L.L.C.

Current Principal Place of Business:

2101 BRICKELL AVENUE
#310
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33143

FEI Number: 20-2783472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
550 PUERTA AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: BENTIN, LUIS P
Address: CALLE SEVILLA 244
City-St-Zip: MIRAFLORES, LIMA, PE PERU

Title: MGR
Name: BENTIN, PATRICIA
Address: CALLE SEVILLA 244
City-St-Zip: MIRAFLORES, LIMA, PE PERU

Title: VP
Name: BENTIN, PATRICIA
Address: CALLE SEVILLA 244
City-St-Zip: MIRAFLORES, LIMA, PE PERU

Title: S
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE, #4C
City-St-Zip: CORAL GABLES, FL 33133

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: PATRICIA BENTIN

MGR

02/07/2012

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