2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026728

Entity Name: LAS PALOMAS INVESTMENTS, LLC

Current Principal Place of Business:

3996 S.W. 128TH AVENUE MIAMI, FL 33175

Current Mailing Address:

3996 S.W. 128TH AVENUE MIAMI, FL 33175

FEI Number: 20-2517477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAZTAMBIDE, LIDIA 3996 S.W. 128 AVE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC6267456454

Authorized Person(s) Detail:

Title MGRM

Name GAZTAMBIDE, LIDIA

Address 3996 S.W. 128TH AVENUE

City-State-Zip: MIAMI FL 33175

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIDIA GAZTAMBIDE

PRES.

04/02/2013