

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046285

Entity Name: CUEVA ARMIJOS INVESTMENTS, LLC

Current Principal Place of Business:

6021 SW 81ST STREET
MIAMI, FL 33143

Current Mailing Address:

6021 SW 81ST STREET
MIAMI, FL 33143 US

FEI Number: 27-0679057

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name CUEVA ARMIJOS, REBECA P
Address ANDERSENHOF 15, 3446BV
City-State-Zip: WOERDEN, NEDERLAND NL 00000

Title MGRM
Name CUEVA ARMIJOS, ABRAHAM F
Address JUAN M. PUMARA N45-28 Y JOSE PAREDES 4TO P
City-State-Zip: QUITO, ECUADOR EC 00000

Title MGRM
Name ARMIJOS ALVARADO, ENMA REBECA P
Address JUAN M. PUMARA N45-28 Y JOSE PAREDES 4TO P
City-State-Zip: QUITO, ECUADOR EC 00000

Title MGRM
Name CUEVA CUEVA, JOSE CESAR E
Address JUAN M. PUMARA N45-28 Y JOSE PAREDES 4TO P
City-State-Zip: QUITO, ECUADOR EC 00000

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: ABRAHAM F. CUEVA ARMIJOS

MGRM

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date