

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055558

Entity Name: LAS TIERRAS REALES, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1916 S FERNCREEK AVE
ORLANDO, FL 32806

New Principal Place of Business:

62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801

Current Mailing Address:

504 29TH ST
ORLANDO, FL 32805

New Mailing Address:

62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALL, WILLIAM R JR.
504 29TH ST.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

ROYALL, WILLIAM R JR.
62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801 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: WILLIAM RUSSELL ROYALL JR

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROYALL, WILLIAM R JR.
Address: 62 W. COLONIAL DR., SUITE 209
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM R ROYALL JR.

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02/10/2011

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