2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076649

Entity Name: PORCELLI SEVILLE LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3009 SEVILLE ST APT #3

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

3009 SEVILLE ST 3540 N 53RD AVENUE APT #3 HOLLYWOOD, FL 33021

FORT LAUDERDALE, FL 33304 US

FEI Number: 27-0709482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROCK & COHEN PA 2900 GLADES CIR STE 750 WESTON, FL 33327 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FUNDACION SUNSET HOLDINGS
Address: 3009 SEVILLE ST APT 3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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 Statues.

SIGNATURE: HECTOR PORCELLI MGR 04/25/2012