

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 08, 2011  
Secretary of State**

DOCUMENT# L10000075824

Entity Name: 472 FERNWOOD ROAD, LLC

**Current Principal Place of Business:**

1121 CRANDON BLVD, #E406  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

1121 CRANDON BLVD, #E406  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

2688 SW 137 AVENUE  
MIAMI, FL 33175

FEI Number: 27-3342406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REDONDO, FERNANDO  
1121 CRANDON BLVD, #E406  
KEY BISCAYNE, FL 33149 US

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

REDONDO, FERNANDO  
2688 SW 137 AVENUE  
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

07/08/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NATIVIDAD INC.  
Address: PMB 118, 1357 ASHFORD AVE, SUITE 2  
City-St-Zip: SANJUAN, PR, 009071420

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: NAVITAD INC.

MGRM

07/08/2011

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