

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2012
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:

2688 SW 137 AVENUE
MIAMI, FL 33175

New Mailing Address:

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
2688 SW 137 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

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: FERNANDO REDONDO AGEN 01/10/2012

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