

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019654

FILED
Mar 05, 2012
Secretary of State

Entity Name: POTEX LOTE, LLC

Current Principal Place of Business:

1155 NW 159 DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1155 NW 159 DRIVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 45-1998044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMANN, DAVID
3101 S. OCEAN DRIVE
APT. 2903
HOLLYWOOD, FL 33019 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: HAUSMANN, ANDRES
Address: 1630 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: HAUSMANN, DAVID
Address: 3101 S. OCEAN DRIVE, APT. 2903
City-St-Zip: HOLLYWOOD, FL 33019 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 Statutes.

SIGNATURE: DAVID HAUSMANN MGRM 03/05/2012

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