2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109169

Entity Name: FAUSTO AT PORT DE MER, LLC.

FILED Apr 17, 2012 Secretary of State

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

1800 SW FIRST AVENUE

406

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

1800 SW FIRST AVENUE 406

MIAMI, FL 33129 US

FEI Number: 01-0935090 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:

MARQUEZ-MOLINA, KAREN 1800 SW FIRST AVENUE 406 MIAMI, FL 33129 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARQUEZ, NANCY

Address: 1800 SW FIRST AVENUE - SUITE 406

City-St-Zip: MIAMI, FL 33129 US

Title: MGRM

Name: MARQUEZ-MOLINA, KAREN

Address: 1800 SW FIRST AVENUE - SUITE 406

City-St-Zip: MIAMI, FL 33129 US

Title: MGRM

Name: MOLINA, RAUL G JR.

Address: 1800 SW FIRST AVENUE - SUITE 406

City-St-Zip: MIAMI, FL 33129 US

Title: F

Name: MARQUEZ, NANCY

Address: 1800 SW FIRST AVENUE - SUITE 406

City-St-Zip: MIAMI, FL 33129 US

Title: VPS

Name: MARQUEZ-MOLINA, KAREN

Address: 1800 SW FIRST AVENUE - SUITE 406

City-St-Zip: MIAMI, FL 33129 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: NANCY MARQUEZ MGRM 04/17/2012