

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103481

FILED
Apr 26, 2012
Secretary of State

Entity Name: 3005 MARKETSITE ESPIRITO SANTO PROPERTIES, LLC

Current Principal Place of Business:

3560 PALMETTO AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3560 PALMETTO AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 80-0507401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 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: MARKETSITE REAL ESTATE USA CORP
Address: 3560 PALMETTO AVE
City-St-Zip: COCONUT GROVE, FL 33133 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: GASTON BELEN

P

04/26/2012

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