

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000001090

FILED
Sep 14, 2012
Secretary of State

Entity Name: TADEO PROPERTIES, LLC

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: MGR
Name: SANTA MAGDALENA PROPERTIES (BVI), INC.
Address: C/O 201 S. BISCAYNE BLVD. SUITE 800
City-St-Zip: MIAMI, FL 33131 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: SANTA MAGDALENA PROPERTIES (BVI), INC. MGR 09/14/2012

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