2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030225

Entity Name: CINCO HERMANOS, LLC

Current Principal Place of Business:

C/O DAVID A. WALLACE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

Current Mailing Address:

C/O DAVID A. WALLACE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

FEI Number: 02-0652293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, DAVID A 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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

FILED Apr 12, 2013

Secretary of State

CC8690139767

Authorized Person(s) Detail:

Title MGR Title MGR

NameWALLACE, DAVID ANameWALLACE, JAMES PAddress200 S. ORANGE AVE.Address200 S. ORANGE AVE.City-State-Zip:SARASOTA FL 34236City-State-Zip:SARASOTA FL 34236

Title MGR Title MGR

NameWALLACE, JOHN RNameWALLACE, THOMAS RAddress200 S. ORANGE AVE.Address200 S. ORANGE AVE.City-State-Zip:SARASOTA FL 34236City-State-Zip:SARASOTA FL 34236

Title MGR

Name WALLACE, PETER R
Address 200 S. ORANGE AVE.
City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail