2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050095

Entity Name: OLD FLORESTA L.L.C.

Current Principal Place of Business:

755 HIBISCUS ST. BOCA RATON, FL 33486

Current Mailing Address:

755 HIBISCUS ST.

BOCA RATON, FL 33486

FEI Number: 76-0762755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILTON, PATRICK 755 HIBISCUS ST.

BOCA RATON, FL 33486 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 13, 2013

Secretary of State

CC8646446768

Authorized Person(s) Detail:

Title MGR

Name BILTON, PATRICK Address 755 HIBISCUS ST.

City-State-Zip: BOCA RATON FL 33486

SIGNATURE: PATRICK BILTON

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