2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

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Entity Name: CINCO HERMANOS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0652293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, DAVID A
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR
Name: WALLACE, DAVID A
Address: 200 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: WALLACE, JAMES P
Address: 200 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: WALLACE, JOHN R
Address: 200 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: WALLACE, THOMAS R
Address: 200 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: WALLACE, PETER R
Address: 200 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 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: DAVID A. WALLACE MGR 04/14/2011

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