

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026766

FILED
Jan 13, 2012
Secretary of State

Entity Name: GUERRERO PROPERTIES, LLC

Current Principal Place of Business:

8500 S.W. 92ND STREET, SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

8500 S.W. 92ND STREET, SUITE 201
MIAMI, FL 33156

Current Mailing Address:

8500 S.W. 92ND STREET, SUITE 201
MIAMI, FL 33186

New Mailing Address:

8500 S.W. 92ND STREET, SUITE 201
MIAMI, FL 33156

FEI Number: 04-3768894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, MERCEDES
8500 SW 9200 STREET, SUITE 201
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GUERRERO, MERCEDES
8500 SW 9200 STREET, SUITE 201
MIAMI, FL 33156 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: MERCEDES GUERRERO

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRERO, MERCEDES
Address: 8500 S.W. 92ND STREET, SUITE 201
City-St-Zip: MIAMI, FL 33156

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: MERCEDES GUERRERO

MGR

01/13/2012

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