

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025676

FILED
Apr 20, 2011
Secretary of State

Entity Name: LATIN AMERICAN HOMES REALTY, LLC

Current Principal Place of Business:

5700 MEMORIAL HWY
SUITE 116
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5700 MEMORIAL HWY
SUITE 116
TAMPA, FL 33615

New Mailing Address:

FEI Number: 65-1224087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ COLON, AIDA
5700 MEMORIAL HWY
SUITE 116
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

COLON, AIDA L
5700 MEMORIAL HWY
SUITE 116
TAMPA, FL 33615 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: AIDA LUZ COLON

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLON, AIDA LUZ
Address: 5700 MEMORIAL HWY SUITE 116
City-St-Zip: TAMPA, FL 33615

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: AIDA LUZ COLON

MGRM

04/20/2011

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