

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030251

FILED
Mar 23, 2012
Secretary of State

Entity Name: PROYECTA REAL ESTATE, LLC

Current Principal Place of Business:

950 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3841 NE 2ND AVE
203A
MIAMI, FL 33137 US

Current Mailing Address:

950 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

3841 NE 2ND AVE
203A
MIAMI, FL 33137 US

FEI Number: 55-0869894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRIELLO, DONATO
950 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CALANDRIELLO, DONATO
3841 NE 2ND AVE
203A
MIAMI, FL 33137 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: DONATO CALANDRIELLO

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALANDRIELLO, DONATO
Address: 3841 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137 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 Statutes.

SIGNATURE: DONATO CALANDRIELLO

MGR

03/23/2012

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