

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041843

FILED
Feb 14, 2012
Secretary of State

Entity Name: OCHOA PROPERTIES, LLC

Current Principal Place of Business:

5301 NW 74TH AVE, STE 200
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5301 NW 74TH AVE, STE 200
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1219270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A ESQ.
C/O ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: OCHOA, HUGO MGR
Address: 5301 NW 74TH AVE, STE 200
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: OCHOA, OLGA MGR
Address: 5301 NW 74 TH AVE, STE 200
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: OCHOA, ANDRES
Address: 5301 NW 74 TH AVE, STE 200
City-St-Zip: MIAMI, FL 33166

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: OLGA OCHOA

MGR

02/14/2012

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