2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070438

Entity Name: ALONSO REALTY HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2766 SW DOUGLAS RD MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2766 SW DOUGLAS ROAD 2766 SW DOUGLAS RD MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 20-1768721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDIVE & ASSOCIATES LLC
250 CATALONIA AVENUE
2766 SW DOUGLAS ROAD
SUITE 705
CORAL GABLES, FL 33134 US
SYLVIA TAMAMES
2766 SW DOUGLAS ROAD
MIAMI, FL 33133 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: SYLVIA TAMAMES 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAMAMES, FERNANDO

Address: 55 OCEAN LANE DRIVE APT 1033 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM

Name: TAMAMES, SYLVIA

Address: 55 OCEAN LANE DRIVE APT 1033 City-St-Zip: KEY BISCAYNE, FL 33149

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: SYLVIA TAMAMES MGRM 02/07/2012