2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083472

Entity Name: HATO POTRERO NO. 2, LLC

FILED Apr 14, 2010 Secretary of State

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

611 EAST OBISPO AVE. CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

611 EAST OBISPO AVE. CLEWISTON, FL 33440

FEI Number: 41-2166186 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:

PEREZ, GUSTAVO A 611 EAST OBISPO CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 PEREZ, GUSTAVO A

 Address:
 611 EAST OBISPO

 City-St-Zip:
 CLEWISTON, FL 33440 US

Title: VP

 Name:
 LARRINUA, MYRIAM

 Address:
 611 EAST OBISPO

 City-St-Zip:
 CLEWISTON, FL 33440 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 Statues.

SIGNATURE: GUSTAVO A PEREZ PRES 04/14/2010