2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019509

Entity Name: HACIENDA SAN IGNACIO, LLC

Apr 26, 2012 Secretary of State

Date

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

5000 S.W. 198 TERRACE SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

PO BOX 824011 SOUTH FLORIDA, FL 33082

FEI Number: 26-0113552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALACIOS, ALFREDO H 5000 S.W. 198 TERRACE

SOUTHWEST RANCHES, FL 33332 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

MANAGING MEMBERS/MANAGERS:

PALACIOS, ALFREDO H Name: Address: 5000 S.W. 198 TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR

Name: PADRON-PALACIOS, ANA M Address: 5000 S.W. 198 TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: ALFREDO PALACIOS **MGR** 04/26/2012