2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033874

Entity Name: LOS PORTALES, LLC

FILED Feb 01, 2012 Secretary of State

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

18567 S.W. 12 STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18567 S.W. 12 STREET PEMBROKE PINES, FL 33029

FEI Number: 20-2639595 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:

SALVER, PAUL ESQ. 2721 EXECUTIVE PARK DRIVE SUITE 3 WESTON, FL 33331 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: MGR

 Name:
 MEZERHANE, EDUVIGIS

 Address:
 18567 S.W. 12 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: EDUVIGIS MEZERHANE MGR 02/01/2012