2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041766

Entity Name: LONEHOME FLORIDA, LLC

FILED Feb 17, 2009 Secretary of State

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

1200 BRICKELL AVENUE, SUITE 1440 1395 BRICKELL AVENUE, SUITE 827 MIAMI, FL 33131 US

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE, SUITE 1440 1395 BRICKELL AVENUE, SUITE 827

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 06-1747490 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:

FIGUEROA, JUAN A PA CPA 1428 BRICKELL AVENUE, STE. 206 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

COSIO HUERTA, JOSE F Name: Name: Address: 1395 BRICKELL AVENUE, 8TH FLOOR Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: VIVECO GESTION S.L., Name: Address: 1395 BRICKELL AVENUE, 8TH FLOOR Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE F COSIO-HUERTA **MGRM** 02/17/2009