

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041766

Entity Name: LONEHOME FLORIDA, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 827
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE, SUITE 827
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
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:

FIGUEROA, JUAN A PA CPA
1428 BRICKELL AVENUE, STE. 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: COSIO HUERTAS, JOSE F
Address: 2000 PONCE DE LEON, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

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

SIGNATURE: JOSE FCO COSIO HUERTAS

MRGM

02/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date