2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065676

Entity Name: MAQUEIRA 19 TOWNHOUSES, LLC

FILED Feb 02, 2011 Secretary of State

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

419 CACTUS DRIVE 419 CACTUS DRIVE KEY WEST, FL 33041 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 525 LYNN HAVEN, FL 32444

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

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

GASTESI, RAUL JR. 8105 N.W. 155TH STREET MIAMI LAKES, FL 33016 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: MGRM

Name: MAQUEIRA, JUSTO SR Address: 419 CACTUS DRIVE City-St-Zip: KEY WEST, FL 33040

Title: MGRM

 Name:
 MAQUEIRA, LISSETTE A

 Address:
 2604 BAYLEAF COURT

 City-St-Zip:
 PANAMA CITY, FL 32405 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: LISSETTE A. MAQUEIRA MGRM 02/02/2011