2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088361

Entity Name: BERRONES DE SOTO LAND INVESTMENTS, LLC

FILED Apr 28, 2011 Secretary of State

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

7951 SW 124 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 343489 HOMESTEAD, FL 33034

FEI Number: 76-0818108 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:

BERRONES, DAVID 7951 SW 124 STREET MIAMI, FL 33156 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:
 BERRONES, DAVID

 Address:
 7951 SW 124 STREET

 City-St-Zip:
 MIAMI, FL 33156

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: DAVID BERRONES MGR 04/28/2011