2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104253

Entity Name: BERRONES FLORIDA CITY PROPERTIES, LLC

FILED Apr 12, 2012 Secretary of State

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

19350 SW 288TH ST HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

19350 SW 288TH ST HOMESTEAD, FL 33030

FEI Number: 56-2558843 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:

BERRONES, GUADALUPE 19350 SW 288TH ST HOMESTEAD, FL 33030 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, GUADALUPE

 Address:
 19350 SW 288TH ST

 City-St-Zip:
 HOMESTEAD, FL 33030

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: GUADALUPE BERRONES MGR 04/12/2012