

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000108843

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** PUERTA DEL SOL REAL ESTATES, LLC.

**Current Principal Place of Business:**

529 GREENBRIER AVENUE  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

4649 PONCE LEON BLVD  
404  
CORAL GABLE, FL 33146 US

**Current Mailing Address:**

529 GREENBRIER AVENUE  
KISSIMMEE, FL 34747 US

**New Mailing Address:**

4649 PONCE LEON BLVD  
404  
CORAL GABLE, FL 33146 US

**FEI Number:** 41-2199834

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANCHEZ, CIRIACO T PRES  
529 GREENBRIER AVENUE  
SUITE 101  
KISSIMMEE, FL 34747 US

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

SANCHEZ, CIRIACO T PRES  
4649 PONCE LEON BLVD  
SUITE 404  
CORAL GABLE, FL 33146 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:

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VILLATOLED0 INVERSORES, S.L.  
Address: NO. 10 PASEO DEL PRADO  
City-St-Zip: MADRID, ES 28014 ES

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: CIRIACO SANCHEZ

PRES

04/20/2012

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