

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123158

FILED
Jan 18, 2011
Secretary of State

Entity Name: PASTRANA PROPERTIES LLC

Current Principal Place of Business:

1275 GRAND RD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1275 GRAND RD.
WINTER PARK, FL 32792

New Mailing Address:

605 CAREY WAY
ORLANDO, FL 32825 US

FEI Number: 26-0132079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, CARLOS J
1275 GRAND RD.
WINTER PARK, FL 32792 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: PASTRANA, CARLOS J
Address: 1275 GRAND RD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM
Name: PASTRANA, OSCAR SR.
Address: 1275 GRAND RD.
City-St-Zip: WINTER PARK, FL 32792 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: CARLOS J. PASTRANA

MGRM

01/18/2011

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