2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103650

Entity Name: MI TIERRA CALIENTE, LLC

FILED Feb 10, 2012 Secretary of State

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

2105 SW HWY 484

UNIT 5

OCALA, FL 34473 US

Current Mailing Address: New Mailing Address:

2105 SW HWY 484 UNIT 5

OCALA, FL 34473 US

FEI Number: 68-0637379 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:

HERNANDEZ, MAXIMINO R 5045 NW 62ND AVE OCALA, FL 34482 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:
 HERNANDEZ, MAXIMINO R

 Address:
 2105 SW HWY 484

 City-St-Zip:
 OCALA, FL 34473 US

Title: MGRM

 Name:
 NAGOBICH, HERMAN

 Address:
 13273 SW 114 PL

 City-St-Zip:
 DUNNELLON, FL 34432 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: HERNANDEZ MAXIMINO R MGRM 02/10/2012