

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108500

Entity Name: ESPIGAL PROPERTIES LLC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

4645 SE 11TH PLACE,
SUITE 103
CAPE CORAL, FL 33904

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

4645 SE 11TH PLACE,
SUITE 103
CAPE CORAL, FL 33904

FEI Number: 11-3811030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORREA, RAUL A
4645 SE 11TH PLACE
SUITE 103
CAPE CORAL, FL 33904 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: RAUL A CORREA

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORREA, RAUL A
Address: 4645 SE 11TH PLACE STE 103
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: DIEZ, MARIA A
Address: 4645 SE 11TH PLACE STE 103
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: DIEZ, JUAN A
Address: 4645 SE 11TH PLACE STE 103
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: GUTIERREZ HOYOS, DANIEL
Address: 4645 SE 11TH PLACE STE 103
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: VELAS SANTA CRUZ INC
Address: CARRERA 46 #52-140 OFIC. 702
City-St-Zip: MEDELLIN, CO 33134

Title: MGR
Name: DIEZ, ANGELA M
Address: 4645 SE 11TH PLACE STE 103
City-St-Zip: CAPE CORAL, FL 33904

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: RAUL A CORREA

MGR

04/04/2011

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