2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122685

Entity Name: KAMELIAS REAL ESTATE, L.L.C.

FILED Jan 05, 2012 Secretary of State

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

1200 BRICKELL AVENUE SUITE #505 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE SUITE #505 MIAMI, FL 33131

FEI Number: 77-0603506 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:

MARRERO, JOSE C ESQ 1200 BRICKELL AVENUE SUITE #505 MIAMI, FL 33131 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:
 KAMEL, JOSE

 Address:
 314 NOLANA

 City-St-Zip:
 MCALLEN, TX 78504

Title: MGRM

Name: ZARYAS INVESTMENTS, LLC

Address: 314 NOLANA

City-St-Zip: MCALLEN, TX 78504

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: JOSE KAMEL MGR 01/05/2012