2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022655

Entity Name: CISTCON LLC

FILED Jan 30, 2012 Secretary of State

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

8440 SW 136 TERR 8441 SW 84 TERR MIAMI, FL 33158 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8440 SW 136 TERR 8441 SW 84 TERR MIAMI, FL 33158 US MIAMI, FL 33143 US

FEI Number: 20-8546383 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:

 CISTERNAS, JORGE L SR
 CISTERNAS, JORGE L SR

 8440 SW 136 TERR
 8441 SW 84 TERR

 MIAMI, FL 33158 US
 MIAMI, FL 33143 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: JORGE CISTERNAS 01/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CISTERNAS, JORGE L SR

 Address:
 8441 SW 84 TERR

 City-St-Zip:
 MIAMI, FL 33143 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: JORGE CISTERNAS MM 01/30/2012