2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034483

Entity Name: D'ESMERALDAS LLC

FILED Aug 03, 2011 Secretary of State

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

2963 EDGEWOOD LN N/A

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2963 EDGEWOOD LN N/A SARASOTA, FL 34231

FEI Number: 20-8750165 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:

QUINONEZ, FLAVIO R 2963 EDGEWOOD LN N/A SARASOTA, FL 34231 US

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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:
 QUINONEZ, FLAVIO R

 Address:
 2963 EDGEWOOD LN

 City-St-Zip:
 SARASOTA, FL 34231

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: FLAVIO RICARDO QUINONEZ MGR 08/03/2011