

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055558

FILED
Mar 29, 2012
Secretary of State

Entity Name: LAS TIERRAS REALES, LLC

Current Principal Place of Business:

62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801

New Principal Place of Business:

319 N MAGNOLIA AVE
ORLANDO, FL 32801 US

Current Mailing Address:

62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801

New Mailing Address:

319 N MAGNOLIA AVE
ORLANDO, FL 32801 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALL, WILLIAM R JR.
62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROYALL, WILLIAM R JR.
319 N MAGNOLIA AVE
ORLANDO, FL 32801 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: WILLIAM RUSSELL ROYALL JR

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROYALL, WILLIAM R JR.
Address: 319 N MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801 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 Statutes.

SIGNATURE: WILLIAM R ROYALL JR.

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03/29/2012

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