

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000100375

FILED
Jun 21, 2010
Secretary of State

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

Current Principal Place of Business:

7000 NW 179 STREET, UNIT 203
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7000 NW 179 STREET, UNIT 203
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 35-2314469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMARAN, JOSE E
17302 N.W. 74 AVE., UNIT #102
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: MGRM
Name: HUMARAN, JOSE E
Address: 7000 NW 179 STREET, UNIT 203
City-St-Zip: MIAMI, FL 33015 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: JOSE ENRIQUE HUMARAN

MGRM

06/21/2010

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