## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000105142

Entity Name: PUEBLO VIEJO SLW, LLC

FILED Jan 31, 2011 Secretary of State

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

270 NW PEACOCK BLVD. SUITE 114

PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

545 NW CORTINA LANE

PORT ST. LUCIE, FL 34986 US

FEI Number: 26-1243262 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:

MCCARTY, JAMES H JR 926 NW 13TH STREET GAINESVILLE, FL 326014140 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:
 INCLAN, MIGUEL V

 Address:
 545 NW CORTINA LANE

 City-St-Zip:
 PORT ST LUCIE, FL 34986 US

Title: MGR

 Name:
 INCLAN, CECILIA P

 Address:
 545 NW CORTINA LANE

 City-St-Zip:
 PORT ST LUCIE, FL 34986 US

Title: MGR

 Name:
 CALA CONSULTING CORP

 Address:
 1143 SW ADDIE ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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: MIGUEL V. INCLAN MGR 01/31/2011