

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105142

Entity Name: PUEBLO VIEJO SLW, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

270 NW PEACOCK BLVD.
SUITE 114
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

545 NW CORTINA LANE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

270 NW PEACOCK BLVD.
SUITE 101
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 26-1243262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, JAMES H JR
926 NW 13TH STREET
GAINESVILLE, FL 326014140 US

Name and Address of New Registered Agent:

MCCARTY, JAMES H JR
4321 NW 51ST DRIVE
GAINESVILLE, FL 32606 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALA CONSULTING CORP
Address: 1168 SW MIRROR LAKE COVE
City-St-Zip: PORT ST. LUCIE, FL 349862006

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: JAVIER INCLAN

MGR

04/29/2012

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