2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126833

Entity Name: GAUCHO PROPERTIES, LLC

FILED Mar 14, 2011 Secretary of State

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

293 HAZELTINE DR. 155 N. GOLDENROD RD DEBARY, FL 32713 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

293 HAZELTINE DR. 155 N. GOLDENROD RD DEBARY, FL 32713 ORLANDO, FL 32807

FEI Number: 26-1654270 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:

FIERRO, WILLIAM
293 HAZELTINE DR.
DEBARY, FL 32713 US
FIERRO, WILLIAM
155 N. GOLDENROD RD
ORLANDO, FL 32807 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: 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIERRO, WILLIAM MGRM Address: 155 N. GOLDENROD RD City-St-Zip: ORLANDO, FL 32807

Title: MGRM

Name: GOOCH, RICARDO MGRM Address: 118 PINEDALE RD. City-St-Zip: DEBARY, FL 32713

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: WILLIAM FIERRO MGRM 03/14/2011