

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000036263

FILED
Dec 01, 2010
Secretary of State

Entity Name: LANDTRUST NO. 427 LLC

Current Principal Place of Business:

660 WEST 72ND PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

660 WEST 72ND PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MANUELA M
660 WEST 72ND PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

KATIUSKA, BARRERO O
660 WEST 72ND PLACE
HIALEAH, FL 33014 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: KATIUSKA O. BARRERO

12/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRERO, JULIO C
Address: 660 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

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: JULIO C. BARRERO

MGR

12/01/2010

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