2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

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Entity Name: BUENA SUERTE, LLC

Current Principal Place of Business:

9639 N. ARMENIA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

16017 N. FLORIDA AVENUE
101
LUTZ, FL 33549

New Mailing Address:

FEI Number: 26-3065816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONANNO, ROBERT H ESQ.
16017 N. FLORIDA AVENUE
101
LUTZ, FL 33549 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: ARTHUR, GARY K M.D.
Address: 722 W. DR. MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: BONANNO, ROBERT H ESQ.
Address: 16017 N. FLORIDA AVENUE, SUITE 101
City-St-Zip: LUTZ, FL 33549

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: ROBERT H. BONANNO MGRM 04/18/2012

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