

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000082645

Entity Name: MISTY OAKS 503, LLC

FILED
Dec 02, 2012
Secretary of State

Current Principal Place of Business:

2655 S LEJEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 S LE JEUNE ROAD
STE 522
CORAL GABLES, FL 33134

Current Mailing Address:

2655 S LEJEUNE ROAD, SUITE 522
522
CORAL GABLES, FL 33134

New Mailing Address:

2655 S LE JEUNE ROAD
STE 522
CORAL GABLES, FL 33134

FEI Number: 46-0520980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
2655 S LEJEUNE ROAD, SUITE 522
SUITE 522
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

URDANETA, JUAN V
2655 S LE JEUNE ROAD
STE 522
CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA

12/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBANEJA DE PULGAR, AMALIA
Address: 2655 S LE JEUNE ROAD, STE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PULGAR URBANEJA, LUIS A
Address: 2655 S LE JEUNE ROAD, STE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PULGAR URBANEJA, AMALIA C
Address: 2655 S LE JEUNE ROAD, STE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ZAFRA ENTERPRISES, INC.
Address: 2655 S LE JEUNE ROAD, STE 522
City-St-Zip: CORAL GABLES, FL 33134

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: ZAFRA ENTERPRISES, INC.

MGRM

12/02/2012

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