

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 07, 2012
Secretary of State**

DOCUMENT# L09000007067

Entity Name: FVS LUCAYA I, LLC

Current Principal Place of Business:

C/O PAULO MIRANDA
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PAULO MIRANDA
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0415319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: MIRANDA, PAULO
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

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: PAULO MIRANDA MGR 05/07/2012

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