2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033012

Entity Name: LA ROMANA #124 LLC.

FILED Apr 18, 2012 Secretary of State

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

2820 SW 100 AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2820 SW 100 AVE MIAMI, FL 33165

FEI Number: 27-0771538 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:

AMORIN, CARMEN L 2820 SW 100 AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AMORIN, CARMEN L

 Address:
 2820 SW 100 AVE

 City-St-Zip:
 MIAMI, FL 33165

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: CARMEN L AMORIN MGRM 04/18/2012