

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035758

FILED
Jan 04, 2012
Secretary of State

Entity Name: VIESTE PROPERTIES, LLC

Current Principal Place of Business:

6660 E. CALUMET CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO RD
SUITE A4, BOX 163
LAKE WORTH, FL 33467

New Mailing Address:

6660 E. CALUMET CIRCLE
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGCHAMPS, ROBERT
4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410 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: SHERRILL, ELIZABETH S
Address: 6660 E. CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ELIZABETH SHERRILL

MS

01/04/2012

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