2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000043584

Entity Name: SUENOS AZULES, LLC

FILED Oct 25, 2012 Secretary of State

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

9910 ALTERNATE A1A, STE. 702-214 4521 PGA BOULEVARD, SUITE 461 PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

9910 ALTERNATE A1A, STE. 702-214 4521 PGA BOULVEVARD, SUITE 461 PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-0200557 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:

WIENER, MARLYN J ESQ. 6111 BROKEN SOUND PARKWAY NW SUITE 330 BOCA RATON, FL 33487 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: MGRM

Name: ACOSTA, VANESSA

Address: 4737 NORTH OCEAN BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR

Name: BANISTER, JOHN

Address: 4521 PGA BOULEVARD, SUITE 461 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VANESSA ACOSTA MGRM 10/25/2012