

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000046024

Entity Name: GRANJA EL TREBOL, LLC

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1850 S. OCEAN DRIVE, UNIT 2202  
HALLANDALE, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1850 S. OCEAN DRIVE, UNIT 2202  
HALLANDALE, FL 33019

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ECHEVERRIA CALVO & ASSOCIATES  
7900 SW 57 AVE  
STE 26  
SOUTH MIAMI, FL 33143 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: MGRM  
Name: MARTIN, SANTIAGO GOMEZ  
Address: 1850 S. OCEAN DRIVE, UNIT 2202  
City-St-Zip: HALLANDALE, FL 33019

Title: MGRM  
Name: TRICIO DE GOMEZ, ANA ROSA  
Address: 1850 S. OCEAN DRIVE, UNIT 2202  
City-St-Zip: HALLANDALE, FL 33019

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: SANTIAGO GOMEZ MARTIN

MGRM

01/03/2012

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