2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050959

Entity Name: SPANISH TIDES I, LLC

FILED Jan 30, 2012 Secretary of State

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

16300 NE 19TH AVE

SUITE A

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16300 NE 19TH AVE SUITE A

NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0696151 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD SUITE 501 AVENTURA, FL 33180 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:
 CORTELL, JOSE L

 Address:
 16300 NE 19 AVE, SUITE A

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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: JOSE CORTELL MGR 01/30/2012