

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066142

FILED
Apr 19, 2012
Secretary of State

Entity Name: FIVE WALNUT LLC

Current Principal Place of Business:

318 INDIAN TRACE
297
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
297
WESTON, FL 33326 US

New Mailing Address:

9858 CLINT MOORE RD
C 111-267
BOCA RATON, FL 33496 US

FEI Number: 27-1865074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SUCCESSFUL ACCOUNTING INC
9858 CLINT MOORE RD
C 111-267
BOCA RATON, FL 33496 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: ELMER SAAVEDRA

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAMBIANCHI, ALFREDO
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: ORTIZ DE ELGUEA, ELOISA
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ZAMBIANCHI, MARIELA
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ZAMBIANCHI, ALEJANDRO
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ZAMBIANCHI, NATALIA
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326 US

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: ALFREDO ZAMBIANCHI

MGRM

04/19/2012

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