

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074442

FILED
Apr 27, 2011
Secretary of State

Entity Name: RECONQUISTA HOMESTEAD INVESTMENT LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 508
CORAL GABLES, FL 33134

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 508
CORAL GABLES, FL 33134

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

FEI Number: 27-0857243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, AURORA ESQ.
2655 LE JEUNE ROAD
STE 508
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARMANDO, MAURICIO MR
1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131 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: MAURICIO ARMANDO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMANDO, SANTIAGO B
Address: 1221 BRICKELL AVENUE, SUITE 1590
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: COLLINO, MIRIAM
Address: 1221 BRICKELL AVENUE, SUITE 1590
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ARMANDO, SEBASTIAN
Address: 1221 BRICKELL AVENUE, SUITE 1590
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ARMANDO, MAURICIO
Address: 1221 BRICKELL AVENUE, SUITE 1590
City-St-Zip: MIAMI, FL 33131

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: MAURICIO ARMANDO

MGR

04/27/2011

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