

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110951

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** PASTORA HOLDINGS OF FLORIDA, LLC

**Current Principal Place of Business:**

848 BRICKELL AVENUE, PH I  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVENUE, PH I  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 42-1769809

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

INTERJURIS MIAMI, PLLC  
848 BRICKELL AVENUE PH. 1  
MIAMI, FL 33146 US

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

INTERJURIS MIAMI, PLLC  
848 BRICKELL AVENUE PH. 1  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PASTORA HOLDINGS LIMITED  
Address: 5201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: RAMIREZ, JOSE ORFEO F  
Address: 5201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: REPILA, VERONICA ARCOS  
Address: 5201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE O. FRAGA RAMIREZ

MGR

02/10/2012

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