

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018463

FILED
Mar 05, 2012
Secretary of State

Entity Name: FIRE FLY REAL ESTATE, LLC

Current Principal Place of Business:

7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155

New Principal Place of Business:

7900 SW 57 AVENUE
SUITE 26
SOUTH MIAMI, FL 33143

Current Mailing Address:

7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1929600 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: FEDERAL BEDYVAX SOCIEDAD ANONIMA
Address: 7900 SW 57 AVENUE, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: BANFI, DIEGO
Address: 7900 SW 57 AVENUE, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: FERNANDEZ, FLAVIA
Address: 7900 SW 57 AVENUE, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

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: DIEGO BANFI MGRM 03/05/2012

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