2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019759

Entity Name: PUEBLO VIEJO VI, LLC

FILED Apr 12, 2011 Secretary of State

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

3415 US HWY 441 SOUTH OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

3415 US HWY 441 SOUTH OKEECHOBEE, FL 34974

FEI Number: 20-8244921 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:

ANAYA, HERIBERTO M RODRIGUEZ, LUIS 1142 SW EMPIRE STREET 3244 SE QUAY ST

PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34984 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: LUIS RODRIGUEZ 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, LUIS

 Address:
 3244 SE QUAY ST

 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: LUIS RODRIGUEZ MGR 04/12/2011