

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019759

Entity Name: PUEBLO VIEJO VI, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3415 US HWY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3415 US HWY 441 SOUTH
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-8244921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
3244 SE QUAY ST
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
1717 CAMBRIDGE VILLAGE CT
OCOE, FL 34761 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

04/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, LUIS
Address: 1717 CAMBRIDGE VILLAGE CT
City-St-Zip: OCOEE, FL 34761

Title: MGR
Name: RODRIGUEZ, STEPHANIE O
Address: 1717 CAMBRIDGE VILLAGE CT
City-St-Zip: OCOEE, FL 34761

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: LUIS RODRIGUEZ

MGR

04/11/2012

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