

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019822

FILED
Mar 21, 2012
Secretary of State

Entity Name: DEL CORRAL MANAGEMENT, LLC

Current Principal Place of Business:

3622 BAY VIEW ROAD
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3622 BAYVIEW ROAD
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3622 BAY VIEW ROAD
COCONUT GROVE, FL 33133 US

New Mailing Address:

3622 BAYVIEW ROAD
COCONUT GROVE, FL 33133 US

FEI Number: 27-1975382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, MONICA ESQ.
3622 BAY VIEW ROAD
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ZALDIVAR, MONICA ESQ.
3622 BAYVIEW RD.
COCONUT GROVE, FL 33133 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: MONICA ZALDIVAR

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZALDIVAR, SONIA
Address: 3622 BAY VIEW ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: SONIA ZALDIVAR

MGR

03/21/2012

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