

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042007

Entity Name: LION REAL ESTATE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134

New Principal Place of Business:

2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134

New Mailing Address:

2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134

FEI Number: 27-2598307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON JENSEN, JOAN
% VISION STRATEGIC SERVICES LLC
121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BURTON JENSEN, JOAN
% VISION STRATEGIC SERVICES LLC
2020 PONCE DE LEON BLVD, PH-2
CORAL GABLES, FL 33134 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: JOAN BURTON JENSEN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUIRRE, JAVIER
Address: 2020 PONCE DE LEON BLVD, PH-2
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: BURTON JENSEN, JOAN
Address: 2020 PONCE DE LEON BLVD, PH-2
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOAN BURTON JENSEN

MGR

04/27/2012

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