

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042506

Entity Name: SAN LORENZO J & H, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1492 S. MIAMI AVE
MIAMI, FL 33130 US

New Principal Place of Business:

275 NE 18TH STREET
6TH FLOOR MGT OFFICE
MIAMI, FL 33132 US

Current Mailing Address:

1492 S. MIAMI AVE
MIAMI, FL 33130 US

New Mailing Address:

275 NE 18TH STREET
6TH FLOOR MGT OFFICE
MIAMI, FL 33132 US

FEI Number: 27-2803310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, JAVIER
1492 S. MIAMI AVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN
275 NE 18TH STREET
6TH FLOOR MGT OFFICE
MIAMI, FL 33132 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: JUAN MARTINEZ

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERVERA, JAVIER
Address: 275 NE 18TH STREET 6TH FLOOR MGT OFFICE
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: FORERO, HERNANDO
Address: 275 NE 18TH STREET 6TH FLOOR MGT OFFICE
City-St-Zip: MIAMI, FL 33132 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: JAVIER CERVERA

MGRM

03/15/2011

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