2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000065099

Entity Name: EL POBLADO PROPERTIES, LLC

FILED Oct 23, 2012 Secretary of State

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

17108 CARRINGTON PARK DR

705

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17108 CARRINGTON PARK DR 705

TAMPA, FL 33647

FEI Number: 27-2958952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMIREL, JANETTE 17108 CARRINGTON PARK DR #705 TAMPA, FL 33647 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEMIREL, JANETTE

Address: 17108 CARRINGTON PARK DR #705

City-St-Zip: TAMPA, FL 33647

Title: MGRM Name: DEMIREL, KAAN

Address: 17108 CARRINGTON PARK DR #705

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: DEMIREL, SIBEL

Address: 17108 CARRINGTON PARK DR #705

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: DEMIREL, VEDAT

Address: 17108 CARRINGTON PARK DR #705

City-St-Zip: TAMPA, FL 33647

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: JANETTE DEMIREL MGRM 10/23/2012