

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079238

FILED
Apr 29, 2011
Secretary of State

Entity Name: BIENES Y RAICES DEL ISTMO, LLC

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD
SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

806 SOUTH DOUGLAS ROAD
SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

1449 SE 20TH ROAD
HOMESTEAD, FL 33035

FEI Number: 80-0628721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, ALEXANDER D
806 SOUTH DOUGLAS ROAD
SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAS, ALEXANDER D
1449 SE 20TH ROAD
HOMESTEAD, FL 33035 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: ALEXANDER D. MAS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAS, ALEXANDER D
Address: 806 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MAS, RICHARD G
Address: 18320 SW 86 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 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: ALEXANDER D. MAS

CEO

04/29/2011

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