2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080122

Entity Name: LA FINCA DE LAS FLORES LLC

FILED Apr 03, 2012 Secretary of State

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

4243 NW 112 COURT 7900 SW 71 AVENUE DORAL, FL 33178 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4243 NW 112 COURT 7900 SW 71 AVENUE DORAL, FL 33178 MIAMI, FL 33155

FEI Number: 27-3299329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUSKY & RODRIGUEZ, P.A. 301 ALMERIA AVENUE SUITE 345 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OROZCO, LUIS E Address: 7900 SW 71 AVENUE City-St-Zip: MIAMI, FL 33155

Title: MGRM

 Name:
 OROZCO, CARMEN C

 Address:
 7900 SW 71 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: LUIS E. OROZCO MGRM 04/03/2012