

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123169

Entity Name: SAN JUAN BAUTISTA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BLVD., STE 601
MIAMI, FL 33156

New Principal Place of Business:

9300 S. DADELAND BLVD., STE 600
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BLVD., STE 601
MIAMI, FL 33156

New Mailing Address:

9300 S. DADELAND BLVD., STE 600
MIAMI, FL 33156

FEI Number: 27-4094243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT
9300 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: ROBERT TARABOULOS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ FREITAS, BENITO
Address: 9300 S. DADELAND BLVD., STE 600
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: DAVILA DE RODRIGUEZ, MARIA GABRIELA
Address: 9300 S. DADELAND BLVD., STE 600
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ANDRES RODRIGUEZ, GABRIEL
Address: 9300 S. DADELAND BLVD., STE 600
City-St-Zip: MIAMI, FL 33156

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: ROBERT TARABOULOS

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01/04/2012

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