

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000001137

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ESMERALDA PROPERTIES, LLC

**Current Principal Place of Business:**

967 MARINA DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

3300 NE 193RD ST  
1217  
AVENTURA, FL 33180

**Current Mailing Address:**

967 MARINA DRIVE  
WESTON, FL 33327

**New Mailing Address:**

3300 NE 193RD ST  
1217  
AVENTURA, FL 33180

**FEI Number:** 45-4438788

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OSCAR GRISALES-RACINI, P.A.  
2999 NE 191 STREET  
PH8  
AVENTURA, FL 33180 US

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

MUELLER, BRIAN  
3850 GALT OCEAN DR  
704  
FORT LAUDERDALE, FL 33308 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: BRIAN MUELLER

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ARMESTO, MIRTA I  
Address: 3300 NE 193RD ST APT 1217  
City-St-Zip: AVENTURA, FL 33180

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: MIRTA ARMESTO

MGRM

04/27/2012

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