

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001298

Entity Name: TIERRA UNO, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2802-A HWY. 98
MEXICO BEACH, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

2802-A HWY. 98
MEXICO BEACH, FL 32456 US

New Mailing Address:

704 HWY. 98
UNIT 7
MEXICO BEACH, FL 32456 US

FEI Number: 24-4477224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JIMMY JR.
2802-A HWY. 98
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

LOPEZ, JIMMY JR.
704 HWY. 98
UNIT 7
MEXICO BEACH, FL 32456 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, JIMMY JR.
Address: 704 HWY 98, #7
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: MGRM
Name: VALKO, KRISTEN M
Address: 704 HWY 98, #7
City-St-Zip: MEXICO BEACH, FL 32456 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: JIMMY LOPEZ

MGRM

04/23/2012

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