

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006685

FILED
Apr 13, 2012
Secretary of State

Entity Name: FERN LEAF LLC

Current Principal Place of Business:

1627 BRICKELL AVE
1405
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVE
1405
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-4589831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERT ROGERS LAW FIRM, PA
2525 PONCE DE LEON BLVD.
1250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: FERNANDEZ, MIGUEL
Address: 1627 BRICKELL AVE #1405
City-St-Zip: MIAMI, FL 33129 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: MIGUEL FERNANDEZ

MGRM

04/13/2012

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