

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018210

FILED
Apr 25, 2012
Secretary of State

Entity Name: M&A PENA REAL ESTATE, LLC

Current Principal Place of Business:

7834 NW 165TH STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7834 NW 165TH STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MIREYA
7834 NW 165TH STREET
MIAMI LAKES, FL 33016 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: P.T
Name: PENA, MIREYA
Address: 7834 NW 165TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: MIREYA PENA

RA

04/25/2012

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