

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023575

FILED
Aug 27, 2012
Secretary of State

Entity Name: OLIVO GARDEN PROPERTIES, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
2919
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
2919
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-5160634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
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: AGUIRRE FLORES, LAURA J
Address: 1200 BRICKELL BAY DRIVE #2919
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CARDENAS AGUIRRE, ALEXANDRA S
Address: 1200 BRICKELL BAY DRIVE #2919
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CARDENAS AGUIRRE, VERONICA J
Address: 1200 BRICKELL BAY DRIVE #2919
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CARDENAS AGUIRRE, DANIEL D
Address: 1200 BRICKELL BAY DRIVE #2919
City-St-Zip: MIAMI, FL 33131

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: LAURA AGUIRRE FLORES

MGRM

08/27/2012

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