

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026147

FILED
Apr 10, 2012
Secretary of State

Entity Name: LENA REAL STATE HOLDINGS,LLC

Current Principal Place of Business:

2030 S DOUGLAS RD
SUITE #204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 S DOUGLAS RD
SUITE #204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-5413155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, PATRICIO M
2030 S DOUGLAS RD,
#204
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: NAVARRO, PATRICIO M MR
Address: 2030 S DOUGLAS RD, SUITE #204
City-St-Zip: CORAL GABLES,, FL 33134

Title: MGRM
Name: NAVARRO, GONZALO H MR
Address: 2030 S DOUGLAS RD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: LEMA, EDUARDO D MR
Address: 2030 S DOUGLAS RD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

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: PATRICIO NAVARRO

MGRM

04/10/2012

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