

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026454

Entity Name: COLINA DEL ORO, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3370 HIDDEN BAY DR
607
AVENTURA, FL 33180

New Principal Place of Business:

4770 BISCAYNE BLVD
1450
MIAMI, FL 33137

Current Mailing Address:

3370 HIDDEN BAY DR
607
AVENTURA, FL 33180

New Mailing Address:

4770 BISCAYNE BLVD
1450
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL R
3370 HIDDEN BAY DR
607
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERNANDEZ, RAUL R
4770 BISCAYNE BLVD
1450
MIAMI, FL 33137 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: RAUL FERNANDEZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, RAUL R
Address: 4770 BISCAYNE BLVD, SUITE 1450
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: FERNANDEZ, HECTOR R
Address: 4770 BISCAYNE BLVD, SUITE 1450
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: FERNANDEZ, JULIO A
Address: 4770 BISCAYNE BLVD, SUITE 1450
City-St-Zip: MIAMI, FL 33137

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: RAUL FERNANDEZ

MGR

04/10/2012

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