

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031907

FILED
Feb 23, 2012
Secretary of State

Entity Name: LLANEZA REAL ESTATE GROUP, LLC

Current Principal Place of Business:

11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

New Mailing Address:

11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

FEI Number: 45-0701523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIBUSINESS, LLC.
11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

AMERIBUSINESS, LLC.
4095 STATE ROAD 7
SUITE L-182
LAKE WORTH, FL 33449 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:

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLANEZA, RAMON F
Address: 11780 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: LLANEZA - LAGRAVE, BEATRIZ
Address: 11780 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGR
Name: LLANEZA, VERONICA L
Address: 11780 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGR
Name: LLANEZA, MAGIN L
Address: 11780 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 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: RAMON LLANEZA

MGRM

02/23/2012

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