

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000033700

Entity Name: FONSECA REALTY, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

13680 NW 14TH STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

11286 JASMINE HILL CIRCLE
BOCA RATON, FL 33498 US

Current Mailing Address:

13680 NW 14TH STREET
SUNRISE, FL 33323 US

New Mailing Address:

11286 JASMINE HILL CIRCLE
BOCA RATON, FL 33498 US

FEI Number: 45-1059217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, SANTIAGO A
13680 NW 14TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HERNANDEZ, ANA B
11286 JASMINE HILL CIRCLE
BOCA RATON, FL 33498 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: ANA B HERNANDEZ

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONSECA, SANTIAGO A
Address: 3943 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: MGRM
Name: HERNANDEZ, ANA B
Address: 11286 JASMINE HILL CIRCLE
City-St-Zip: BOCA RATON, FL 33498 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: ANA B. HERNANDEZ

MRGM

02/17/2012

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