

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042817

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEVERLY GIL DE SANTA CRUZ, LLC

Current Principal Place of Business:

104 CRANDON BLVD. SUITE 420
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD. SUITE 420
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 36-4700994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ
104 CRANDON BLVD. SUITE 420
KEY BISCAYNE, FL 33149 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: MGR
Name: GIL SOSA, MARIO HORACIO
Address: 104 CRANDON BLVD. SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: PARRA DE GIL, CARMEN SANDRA
Address: 104 CRANDON BLVD. SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: GIL PARRA, MARIO
Address: 104 CRANDON BLVD. SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIO HORACIO GIL SOSA

MGR

04/10/2012

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