

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044435

Entity Name: FLORENTIA FLORES LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

549 NE 199 LANE
MIAMI, FL 33179

New Principal Place of Business:

JUAN PAULLIER 1021/501
MONTEVIDEO, URUGUAY, XX 11200

Current Mailing Address:

549 NE 199 LANE
MIAMI, FL 33179

New Mailing Address:

JUAN PAULLIER 1021/501
MONTEVIDEO, URUGUAY, XX 11200

FEI Number: 45-1636713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVIA, SCHEURENBERG
549 NE 199 LANE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: BRUCE F. IDEN

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHEURENBERG, SILVIA
Address: JUAN PAULLIER 1021/501
City-St-Zip: MONTEVIDEO, URUGUAY, XX 11200

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: SILVIA SCHEURENBERG

MGR

01/12/2012

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