

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000044435

Entity Name: FLORENTIA FLORES LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

JUAN PAULLIER 1021/501
MONTEVIDEO, URUGUAY, XX 11200

New Principal Place of Business:

3240 CORPORATE WAY
MIRAMAR, FL 33025

Current Mailing Address:

JUAN PAULLIER 1021/501
MONTEVIDEO, URUGUAY, XX 11200

New Mailing Address:

3240 CORPORATE WAY
MIRAMAR, FL 33025

FEI Number: 45-1636713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/13/2012

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