

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057944

Entity Name: 2501 DEL LAGO DRIVE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1353 LUIS VIGOREAUX AVENUE
GUAYNABO, PR 00966,

New Principal Place of Business:

1353 LUIS VIGOREAUX AVENUE
GUAYNABO, PR 00966

Current Mailing Address:

1353 LUIS VIGOREAUX AVENUE
GUAYNABO, PR 00966,

New Mailing Address:

1353 LUIS VIGOREAUX AVENUE
GUAYNABO, PR 00966

FEI Number: 45-2387316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGIC, CHRISTOPHER ESQ.
WARD, DAMON, POSNER, PHETERSON AND BLEAU
1200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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: VALLS, FIDEL ALONSO
Address: 1353 LUIS VIGOREAUX AVENUE
City-St-Zip: GUAYNABO, PR 00966

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: FIDEL ALONSO VALLS

MGR

04/25/2012

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