

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083652

FILED
Apr 19, 2012
Secretary of State

Entity Name: LA FORTUNA REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

C/ 8551 W. SUNRISE BLVD.
208
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

C/ 8551 W. SUNRISE BLVD.
208
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, HORACIO
C/ 8551 W. SUNRISE BLVD.
208
PLANTATION, FL 33322 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: SOSA-ELIZECHE, ENRIQUE A
Address: C/O 8551 W. SUNRISE BLVD., #208
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR
Name: ARRUA DE SOSA, MYRNA E
Address: C/O 8551 W. SUNRISE BLVD., #208
City-St-Zip: PLANTATION, FL 33322 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: ENRIQUE SOSA-ELIZECHE

MGR

04/19/2012

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