2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098362

Entity Name: HACIENDA 312, LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4310 SOUTH ATLANTIC AVENUE

312 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

812 NORTH THORNTON AVENUE ORLANDO, FL 32803

FEI Number: 45-3121932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIPPINDALE, KEVIN 812 NORTH THORNTON AVENUE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHIPPINDALE, KEVIN

Address: 812 NORTH THORNTON AVENUE

City-St-Zip: ORLANDO, FL 32803

Title: MGRM

Name: CHIPPINDALE, CHRISTINE
Address: 812 NORTH THORNTON AVENUE

City-St-Zip: ORLANDO, FL 32803

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 Statues.

SIGNATURE: KEVIN CHIPPINDALE MGRM 02/11/2012