

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000104156

Entity Name: 536 MISTY OAKS LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

110 E BROWARD BLVD  
17TH FLOOR - STE 1738  
FT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 E BROWARD BLVD  
17TH FLOOR - STE 1738  
FT LAUDERDALE, FL 33301 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:**

CHARM CONSULTING, LLC  
1825 MAIN ST  
WESTON, FL 33326 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: MGRM  
Name: HERRERA DE POLANCO, MARIA FERNANDA  
Address: 110 E BROWARD BLVD - 17TH FL - STE 1738  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM  
Name: POLANCO, MANUEL  
Address: 110 E BROWARD BLVD - 17TH FL - STE 1738  
City-St-Zip: FT LAUDERDALE, FL 33301 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: MANUEL POLANCO MGRM 04/30/2012

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