

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112976

Entity Name: CERPEL PROPERTIES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

275 NE 18TH STREET, 6TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

275 NE 18TH STREET, 6TH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3541871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: CERVERA, JAVIER
Address: 275 NE 18TH STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ROMER, EDUARDO PELAEZ
Address: 2700 NORTH MIAMI AVENUE, SUITE 401
City-St-Zip: MIAMI, FL 33127

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: JAVIER CERVERA

MGR

04/30/2012

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