2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113934

Entity Name: PURPLE LANTANA, LLC.

FILED Apr 05, 2012 Secretary of State

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

3039 ELLICE WAY

NAPLES, FL 341191603 US

Current Mailing Address: New Mailing Address:

3039 ELLICE WAY NAPLES, FL 341191603 US

FEI Number: 45-3615711 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:

KRYSTASZEK, WINDY L 3380 12TH AVE SE NAPLES, FL 34117 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:
 GARCIA, FRANCISCO

 Address:
 3039 ELLICE WAY

 City-St-Zip:
 NAPLES, FL 341191603 US

Title: MGRM

Name: ROMERO DE GARCIA, ANA M Address: 3039 ELLICE WAY

City-St-Zip: NAPLES, FL 341191603 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 Statues.

SIGNATURE: ANA MARIA ROMERO DE GARCIA MGRM 04/05/2012