

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000114150

Entity Name: CIUDAD ESMERALDA LLC

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

11721 CHELSEA CT.
BLDG. 18
FISHERS, IN 46038

New Principal Place of Business:

Current Mailing Address:

11721 CHELSEA CT.
BLDG. 18
FISHERS, IN 46038

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVILA, JULIAN E
3985 SE 137TH AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

DAVILA, JULIAN E
9302 LEATHERWOOD AVENUE
TAMPA, FL 33647 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: JULIAN ELMER DAVILA

05/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVILA, JULIAN E
Address: 11721 CHELSEA CT.
City-St-Zip: FISHERS, IN 46038

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: JULIAN ELMER DAVILA

MGR

05/30/2012

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