

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117882

Entity Name: PUELO PROPIEDADES, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41 STREET
300
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41 ST #300
MIAMI, FL 33178 UN

Current Mailing Address:

9737 NW 41 STREET
300
DORAL, FL 33178

New Mailing Address:

9737 NW 41 ST. #300
MIAMI, FL 33178

FEI Number: 45-3787292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CIRO G
9737 NW 41 STREET
300
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, CIRO G
9737 NW 41 ST #300
MIAMI, FL 33178 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, CIRO G
Address: 9737 NW 41 ST. # 300
City-St-Zip: MIAMI, FL 33178

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: GERMAN MONSALVE

MR.

04/10/2012

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