

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000119525

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALONSO & DE LA VEGA HOLDING GROUP, LLC

Current Principal Place of Business:

253 N.E. 2ND STREET
UNIT 2707
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

253 N.E. 2ND STREET
UNIT 2707
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-4727186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSEPH M
2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 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: JOSEPH M. HERNANDEZ, ESQ.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAVARRO, RODRIGO
Address: 433 S.W. 21ST ROAD
City-St-Zip: MIAMI, FL 33129

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: RODRIGO NAVARRO

MGR

04/25/2012

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