

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122894

FILED
Feb 01, 2012
Secretary of State

Entity Name: EDIFICA REAL ESTATE, LLC.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE APT. 704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE APT. 704
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4722751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRIAN, ELISA
770 CLAUGHTON ISLAND DRIVE APT. 704
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: LARRAIN, OSCAR
Address: 770 CLAUGHTON ISLAND DRIVE APT. 704
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LARRAIN, CARLOS
Address: 770 CLAUGHTON ISLAND DRIVE APT. 704
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LARRAIN, RICARDO
Address: 770 CLAUGHTON ISLAND DRIVE APT. 704
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LARRAIN, ELISA
Address: 770 CLAUGHTON ISLAND DRIVE APT. 704
City-St-Zip: MIAMI, FL 33131

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: ELISA LARRAIN

MISS

02/01/2012

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