2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102293

Entity Name: SAN JOSE DEL SUR, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.

SUITE 900

CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 900 CORAL GABLES, FL 33134

FEI Number: 35-2404435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARDER LAW FIRM 2121 PONCE DE LEON BLVD. SUITE 900 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ACLA, S.A. Name COMPANIA INMOBILIARIA SAN JOSE

DEL SUR, SA

Address 41 CALLE 6-27 ZONA 8

Address 41 CALLE 6-27 ZONA 8
City-State-Zip: GUATEMALA CITY, GUATEMALA CA

01008 City-State-Zip: GUATEMALA CITY, GUATEMALA CA

01008

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. MARDER TRUSTEE 04/16/2013

FILED Apr 16, 2013

Secretary of State

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