

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104156

Entity Name: 536 MISTY OAKS LLC

Current Principal Place of Business:

110 E BROWARD BLVD
17TH FLOOR - STE 1738
FT LAUDERDALE, FL 33301

Current Mailing Address:

110 E BROWARD BLVD
17TH FLOOR - STE 1738
FT LAUDERDALE, FL 33301 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARM CONSULTING, LLC
1825 MAIN ST
WESTON, FL 33326 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
Name HERRERA DE POLANCO, MARIA FERNANDA
Address 110 E BROWARD BLVD - 17TH FL - STE 1738
City-State-Zip: FT LAUDERDALE FL 33301

Title MGRM
Name POLANCO, MANUEL
Address 110 E BROWARD BLVD - 17TH FL - STE 1738
City-State-Zip: FT LAUDERDALE FL 33301

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: MANUEL POLANCO

MGRM

03/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date