2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022243

Entity Name: HACIENDA SAN JOSE L.L.C.

FILED Aug 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4905 SW 74 CT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4905 SW 74 CT MIAMI, FL 33155

FEI Number: 20-0898194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, CARLOS 4905 SW 74 CT MIAMI, FL 33155 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FIGUEROA, CARLOS

 Address:
 4905 SW 74 CT

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: CARLOS FIGUEROA MGRM 08/26/2010