

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067743

Entity Name: LAS GRACIAS, LLC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 828
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 828
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5171985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONI, FERNANDO
444 BRICKELL AVENUE, SUITE 828
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FONT DE BAZTERRICA, MERCEDES ISABE
444 BRICKELL AVENUE, SUITE 828
MIAMI, FL 33131 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: MERCEDES ISABEL FONT DE BAZTERRICA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCEDES ISABEL FONT DE BAZTERRICA
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MERCEDES M. BAZTERRICA FONT DE GANDARA
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MERCEDES FONT DE BAZTERRICA

RA

04/29/2009

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