2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018286

Entity Name: LA FIESTA APARTMENTS, LLC

FILED Mar 31, 2010 Secretary of State

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

5835 BLUE LAGOON DRIVE, SUITE 100 207 HILLCREST STREET MIAMI, FL 33126 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 100 207 HILLCREST STREET MIAMI, FL 33126 ORLANDO, FL 32801

FEI Number: 26-4321507 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:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A 5835 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126 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: MGR

Name: REISS, EDWARD M Address: 207 HILLCREST STREET City-St-Zip: ORLANDO, FL 32801

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: EDWARD M REISS PRES 03/31/2010