

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014560

FILED
Mar 05, 2012
Secretary of State

Entity Name: LA SIERRA CONCESSIONS, LLC

Current Principal Place of Business:

NORTH TERMINAL UNIT A-100-E
MIAMI, FL 33166

New Principal Place of Business:

4770 NW 23 STREET UNIT A-100-E
MIAMI, FL 33122

Current Mailing Address:

6015 GARFIELD ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-4760067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRVING
6015 GARFIELD ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: VILARINO, CARMEN L
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR
Name: VILARINO, ANTONIO
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

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 Statutes.

SIGNATURE: CARMEN VILARINO

MGRM

03/05/2012

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