

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075901

Entity Name: LA MACCINAIA, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

11281 NW 64 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11281 NW 64 TERRACE
DORAL, FL 33178

New Mailing Address:

C/O MANUEL A. GARCIA-LINARES
201 S BISCAYNE BLVD SUITE 1000
MIAMI, FL 33131

FEI Number: 37-1648235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN GREER PA
MIAMI CENTER STE 1000
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A
MIAMI CENTER STE 1000
201 S BISCAYNE BLVD
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: MANUEL A. GARCIA-LINARES

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZACHRISSON PORRES, ERNESTO A
Address: 11281 NW 64 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DE ZACHRISSON, IRMA A
Address: 11281 NW 64 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ZACHRISSON, CARLOS E
Address: 11281 NW 64 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ZACHRISSON, RODRIGO
Address: 11281 NW 64 TERRACE
City-St-Zip: DORAL, FL 33178

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: IRMA ANABELLA DE ZACHRISSON

MGRM

02/14/2012

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