2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063313

Entity Name: LA ARMONIA, LLC

FILED Feb 04, 2011 Secretary of State

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

6303 BLUE LAGOON DRIVE 200

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6303 BLUE LAGOON DRIVE 200

MIAMI, FL 33126

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MANUEL CARRIL
MANUEL GARCIA

6303 BLUE LAGOON DRIVE 6303 BLUE LAGOON DRIVE 200

MIAMI, FL 33126 US 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: MANUEL GARCIA 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ANTELO, ESTEBAN E

Address: 6303 BLUE LAGOON DRIVE 200

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: LONGO, VIVIANA A

Address: 6303 BLUE LAGOON DRIVE 200

City-St-Zip: MIAMI, FL 33126

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: ANTELO ESTEBAN E MGR 02/04/2011