2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070392

Entity Name: LA NOCHE DOS, LLC

Current Principal Place of Business:

8603 S. DIXIE HIGHWAY, SUITE 218

MIAMI. FL 33143

Current Mailing Address:

8603 S. DIXIE HIGHWAY, SUITE218 MIAMI, FL 33143 US

FEI Number: 42-1768582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A. 8603 S. DIXIE HIGHWAY, SUITE218 MIAMI, FL 33143 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

FILED Apr 29, 2013

Secretary of State

CC1478123970

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MARSER HOLDINGS, INC Name MEL GRUPO, INC.

Address 8603 S. DIXIE HIGHWAY, SUITE 218 Address 8603 S. DIXIE HIGHWAY, SUITE 218

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title MGRM

Name SIRK DEVELOPMENT, INC.

Address 8603 S. DIXIE HIGHWAY, SUITE 218

City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSER HOLDINGS, INC

MGRM

04/29/2013