

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000078328

Entity Name: LA FESAN, LLC

Current Principal Place of Business:

500 BAYVIEW DRIVE
220
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

500 BAYVIEW DRIVE
220
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 33-1224828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINONES, CLAUDIO A
9509 HARDING AVENUE
SURFSIDE, FL 33154 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

Authorized Person(s) Detail :

Title MGRM
Name DADONE, HUMBERTO C
Address 500 BAYVIEW DRIVE # 220
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGRM
Name NOYA, MIGUEL A
Address 500 BAYVIEW DRIVE # 220
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGRM
Name ALVAREZ, MARIA D
Address 500 BAYVIEW DRIVE # 220
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGRM
Name CATTELAN, MABEL N
Address 500 BAYVIEW DRIVE # 220
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: MIGUEL A. NOYA

MGRM

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date