2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146023

Entity Name: LA CITA DE LAS AMERICAS, LLC

Current Principal Place of Business:

6299 KINGSLEY LAKE DR. STARKE. FL 32091

Current Mailing Address:

6299 KINGSLEY LAKE DR. STARKE. FL 32091

FEI Number: 46-1866975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STILL, RICK 6299 KINGSLEY LAKE DR. STARKE, FL 32091 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 Sep 23, 2015

Secretary of State

CC9846347557

Authorized Person(s) Detail:

Title MGRM Title CFO

NameSTILL, RICKNameSTILL, HEATHER RICHELLEAddress6299 KINGSLEY LAKE DR.Address6299 KINGSLEY LAKE DR.

City-State-Zip: STARKE FL 32091 City-State-Zip: STARKE FL 32091

Title COO Title MANAGER

Name STILL, MATTHEW LEVY Name STILL, VIRGINIA S

Address 6299 KINGSLEY LAKE DR. Address 6299 KINGSLEY LAKE DR.

City-State-Zip: STARKE FL 32091 City-State-Zip: STARKE FL 32091

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK STILL OWNER 09/23/2015