

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004665

Entity Name: LA CIUDAD, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

530 US 41 BYPASS S
#2A
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

530 US 41 BYPASS S
#2A
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1091377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUICE, MICHELLE L
530 US HIGHWAY 41 BY PASS SOUTH #2A
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARO, BONIFACIO
Address: 7823 41ST COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: NUNEZ, HUGO C
Address: 7322 WEXFORD CT.
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: BUICE, MICHELLE L
Address: 7123 ROLAND OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELLE L BUICE

MGRM

03/26/2009

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