

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000010283

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** FIESTA LAPERUSA INVESTMENTS LLC

**Current Principal Place of Business:**

16 ISLAND VIEW AVENUE  
FRIARS CLIFF CHRIST CHURCH, UK 00000 XX

**New Principal Place of Business:**

**Current Mailing Address:**

1220 N MARKET ST  
SUITE 809  
WILMINGTON, DE 19801

**New Mailing Address:**

1220 N MARKET ST  
SUITE 804  
WILMINGTON, DE 19801

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

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

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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  
Name: RAYNER, CRAIG  
Address: 16 ISLAND VIEW AVENUE  
City-St-Zip: FRIARS CLIFF CHRISTCHURCH, UK 00000 XX

Title: MGRM  
Name: RAYNER, SYLVIA  
Address: 16 ISLAND VIEW AVENUE  
City-St-Zip: FRIARS CLIFF CHRISTCHURCH, UK 00000 XX

Title: MGRM  
Name: RAYNER, RONALD  
Address: 16 ISLAND VIEW AVENUE  
City-St-Zip: FRIARS CLIFF CHRISTCHURCH, UK 00000 XX

Title: MGRM  
Name: RAYNER, MARK  
Address: SUITE 401, REGENT STREET  
City-St-Zip: LONDON W1B 3HH, UK 00000 XX

Title: MGRM  
Name: SHESTAKOV, YURIN  
Address: PATELEIMONOVSKAYA ST 50 APT Z  
City-St-Zip: ODESSA UKRAINE, UK 00000 XX

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 Statutes.

SIGNATURE: RAYNER, CRAIG

MGRM

04/30/2010

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