

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036229

FILED
Mar 23, 2009
Secretary of State**Entity Name:** HACIENDA HOLDINGS, LLC**Current Principal Place of Business:**7321 LOS PINOS BLVD
CORAL GABLES, FL 33143**New Principal Place of Business:**9745 SW. 72TH. STREET
222
MIAMI, FL 33173**Current Mailing Address:**7321 LOS PINOS BLVD
CORAL GABLES, FL 33143**New Mailing Address:**9745 SW. 72TH. STREET
222
MIAMI, FL 33173**FEI Number:** 33-1072968**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANTOR, SAMUEL J
2499 GLADES RD
210
BOCA RATON, FL 33431 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: ESPINOSA, FRANCISCO A
Address: 7321 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143Title: MGRM () Delete
Name: VILLEGAS, JOSE A
Address: 315 RIDGEWOOD RD.
City-St-Zip: KEY BISCAIYNE, FL 33149**ADDITIONS/CHANGES:**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: JOSE A. VILLEGAS

MGR

03/23/2009

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