

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036229

FILED
Mar 30, 2010
Secretary of State

Entity Name: HACIENDA HOLDINGS, LLC

Current Principal Place of Business:

9745 SW. 72TH. STREET
222
MIAMI, FL 33173

New Principal Place of Business:

315 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

9745 SW. 72TH. STREET
222
MIAMI, FL 33173

New Mailing Address:

315 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

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
Name: ESPINOSA, FRANCISCO A
Address: 7321 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: VILLEGAS, JOSE A
Address: 315 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE A, VILLEGAS

MGRM

03/30/2010

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