

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054028

FILED
Apr 08, 2011
Secretary of State

Entity Name: LA ESTANCIA MIRAMAR, L.L.C.

Current Principal Place of Business:

16311 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16311 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-0514528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUARTE, EUGENIO
999 PONCE DE LEON
735
CORAL GABLES, FL 33134 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: EUGENIO DUARTE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FATIMA IVONNE LOPEZ DE OROFINO
Address: 16311 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: JOSE GREGORIO MARQUEZ SANTANA
Address: 16311 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: TORI POLLO EL SAMAN, C.A.
Address: 16311 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027 US

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: FATIMA IVONNE LOPEZ DE OROFINO

M

04/08/2011

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