

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054028

FILED
Feb 07, 2012
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:

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

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02/07/2012

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