

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044715

Entity Name: LA SIRENA, LLC

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

6241 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3355 SW 22ND STREET
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 45-0539135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SASSI, TRACY L
Address: 3355 SW 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: SASSI, ROBERTO A
Address: 3355 SW 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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 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: TRACY SASSI

MGRM

07/02/2006

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