2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004484

Entity Name: LAS TERRENAS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16160 SW 250 STREET MIAMI, FL 33031

Current Mailing Address: New Mailing Address:

16160 SW 250 STREET MIAMI, FL 33031

FEI Number: 20-4307283 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:

ARIANNA C. ARANA, PA 710 MYRTLEWOOD LANE KEY BISCAYNE, FL 33149 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: MGR

 Name:
 COSTA, MIGUEL A

 Address:
 16160 SW 250 STREET

 City-St-Zip:
 MIAMI, FL 33031

Title: MGR

 Name:
 COSTA, MARIA V

 Address:
 16160 SW 250 STREET

 City-St-Zip:
 MIAMI, FL 33031

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 Statues.

SIGNATURE: MIGUEL A COSTA MGR 04/24/2012