

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031526

Entity Name: LA FINQUITA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

10011 HARRIS RANCH ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

2707 BONTERRA BOULEVARD
VALRICO, FL 33549

New Mailing Address:

FEI Number: 20-4678548 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:

SEVILLANO, CARLOS A
12711 WESTWOOD LAKES BLVD
TAMPA, FL 33626 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: PRES
Name: HENSHALL, JAMES
Address: 2707 BONTERRA BOULEVARD
City-St-Zip: VALRICO, FL 33549

Title: VP
Name: SEVILLANO, YACQUELINE
Address: 12711 WESTWOOD LAKES BLVD
City-St-Zip: TAMPA, FL 33625

Title: SEC
Name: FRANCO, ALBERTO J
Address: PO BOX 2283
City-St-Zip: PINELLAS PARK, FL 33780

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: JAMES HENSHALL

PRES

05/03/2010

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