

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031526

Entity Name: LA FINQUITA, LLC

FILED
Mar 15, 2011
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 ()

Name and Address of Current Registered Agent:

SEVILLANO, CARLOS A
12711 WESTWOOD LAKES BLVD
TAMPA, FL 33626 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: 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

03/15/2011

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