2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031526

Entity Name: LA FINQUITA, LLC

FILED Feb 21, 2012 Secretary of State

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

10011 HARRIS RANCH ROAD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

2707 BONTERRA BOULEVARD VALRICO, FL 33549

FEI Number: 20-4678548 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:

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:

Γitle: 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 Statues.

SIGNATURE: JAMES HENSHALL PRES 02/21/2012