

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067325

FILED
Feb 23, 2010
Secretary of State

Entity Name: HACIENDA HEINSEN, L.L.C.

Current Principal Place of Business:

16833 SE 19TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

16833 SE 19TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-8744480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZS ACCOUNTING & TAX SERVICES,LLC
2522 SW 27TH AVE
OCALA, FL 34471 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: MGRM
Name: GINEBRA, MARIO HEINSEN
Address: 16833 SE 19TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM
Name: ACEBAL DOORLY, JOSE ANTONIO
Address: 16833 SE 19TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: MARIO HEINSEN GINEBRA

MGR

02/23/2010

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