

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067325

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

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

16833 SE 19TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

16833 SE 19TH CT
SUMMERFIELD, FL 34491

Current Mailing Address:

16833 SE 19TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

PO BOX 473
SUMMERFIELD, FL 34492 US

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:

HEINSEN, MARIO
16833 SE 19TH CT
SUMMERFIELD, FL 34491 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: MARIO HEINSEN

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEINSEN GINEBRA, MARIO A
Address: 16833 SE 19TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM
Name: ACEBAL DOORLY, JOSE A
Address: 16833 SE 19TH CT
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

MGRM

03/02/2011

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