2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067325

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

FILED Jan 26, 2012 Secretary of State

Date

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

16833 SE 19TH CT SUMMERFIELD, FL 34491

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: MARIO HEINSEN MGRM 01/26/2012