

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100214

Entity Name: LONEHOUSE FLORIDA, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE #827
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE #827
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number: 68-0636969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A PA CPA
1428 BRICKELL AVENUE, STE. 206
MIAMI, FL 33131 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: COSIO-HUERTAS, JOSE F
Address: 2000 PONCE DE LEON, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE FCO COSIO HUERTAS

MRGM

02/07/2011

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