2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016135

Entity Name: LA GRANJA PEMBROKE PINES LLC

FILED Apr 27, 2010 Secretary of State

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

6542 W ATLANTIC BLVD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6542 W ATLANTIC BLVD MARGATE, FL 33063

FEI Number: 20-8431467 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:

BARTRA OLIVARES, GUSTAVO 6542 W ATLANTIC BLVD MARGATE, FL 33063 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:

Title: MGR

Name: BARTRA OLIVARES, GUSTAVO Address: 6542 W ATLANTIC BLVD City-St-Zip: MARGATE, FL 33063

Title: MGR

Name: BARTRA, GUSTAVO
Address: 6542 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: MGR

 Name:
 BARTRA, RACSO

 Address:
 6542 W ATLANTIC BLVD

 City-St-Zip:
 MARGATE, FL 33063

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: GUSTAVO BARTRA OLIVARES MGR 04/27/2010