

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028349

Entity Name: LACOLE 1, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7373 NE 3RD COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7373 NE 3RD COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 22-3956352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERRERA, RONNY
7373 NE 3RD COURT
MIAMI, FL 33138 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: RONNY HERRERA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, RONY F
Address: 7373 NE 3RD COURT
City-St-Zip: MIAMI, FL 33138

Title: ST
Name: HERRERA, RONY F
Address: 7373 NE 3RD COURT
City-St-Zip: MIAMI, FL 33138

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: RONNY HERRERA

PRES

04/19/2011

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