2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068125

Entity Name: SIESTA CAPITAL, LLC

FILED Apr 16, 2010 Secretary of State

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

8222 REGENTS COURT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8222 REGENTS COURT UNIVERSITY PARK, FL 34201

FEI Number: 26-0449852 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:

NAJMY, JOSEPH L ESQ NAJMY THOMPSON, P.L. 6320 VENTURE DRIVE SUITE 104 LAKEWOOD RANCH, FL 34202 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: F

Name: BARRY, JOHN J IV

Address: 1515 S. FEDERAL HIGHWAY STE 212

City-St-Zip: BOCA RATON, FL 33432

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: JOHN J. BARRY, IV P 04/16/2010