

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031268

Entity Name: LAS PIEDRAS, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2101 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2101 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2727701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: SLO TRACK, LLC
Address: 2101 SOUTH CONGRESS AVE
City-St-Zip: DELRAY BEACH1, FL 33445

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: GEORGE T. ELMORE

MGRM

04/06/2011

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