2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041676

Entity Name: LAS BRISAS LEAL, LLC

FILED Mar 18, 2012 Secretary of State

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

6929 RUE VENDOME 6929 RUE VENDOME

MIAMI BEACH, FL 33141 UN

Current Mailing Address: New Mailing Address:

8220 NW 30TH TERRACE MIAMI, FL 33122

FEI Number: 32-0245794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAL, MARCELO V 8220 NW 30TH TERRACE MIAMI, FL 33122 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:
 LEAL, MARCELO V

 Address:
 8220 NW 30TH TERRACE

 City-St-Zip:
 MIAMI, FL 33122

Title: MGRM

Name: PEREZ LEAL, MILAGROS Address: 8220 NW 30TH TERRACE City-St-Zip: MIAMI, FL 33122

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: MARCELO V. LEAL MGR. 03/18/2012