

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054612

Entity Name: LAS MINAS 1969, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5001 S.W. 173 WAY
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

5001 S.W. 173 WAY
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 26-4834691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NW 103RD ST
STE 106
HIALEAH GARDENS, FL 33016 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: MGR
Name: HERNANDEZ, RENE
Address: 5001 S.W. 173 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: RENE HERNANDEZ

MGR

04/29/2011

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