

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095379

Entity Name: LA BRISA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 80-0294835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.
328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149 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: MARTIN DECKER, SIMON
Address: 3551 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: DECKER, TAMARA
Address: 3551 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

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: SIMON MARTIN DECKER

MGRM

04/29/2010

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