

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029583

Entity Name: LA SIESTA SEAS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

195 N. AIRPORT ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

195 N. AIRPORT ROAD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLES, JARED ESQ
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ,
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: LINDBACK, BRIAN
Address: 195 N. AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

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: BRIAN LINDBACK

MGR

03/15/2010

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