

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029583

Entity Name: LA SIESTA SEAS, LLC

FILED
Apr 18, 2011
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:

Name and Address of New Registered Agent:

GELLES, JARED ESQ
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ,
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: 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

04/18/2011

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