

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043483

Entity Name: LA HACIENDA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

19401 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630473
MIAMI, FL 33163 US

New Mailing Address:

FEI Number: 26-4812740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSFELD, SALO P
19401 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: GROSFELD, SALO P
Address: 19401 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

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: SALOMON GROSFELD

PRES

04/28/2011

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