2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056509

Entity Name: LA HACIENDA GARDENS, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 E. 7TH

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

75 E. 7TH

HIALEAH, FL 33010

FEI Number: 27-0409387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENGIO, JACOB 12221 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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: ESFORMES, PHILIP

Address: 12221 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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 Statues.

SIGNATURE: PHILIP ESFORMES MGR 04/19/2012