

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LA NOCHE UNA, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131

FEI Number: 42-1768581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BANJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS J VILLANUEVA PA
1000 BRICKELL AVENUE, STE. 600
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: CARLOS J. VILLANUEVA, P.A.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSER HOLDINGS, INC.
Address: 1000 BRICKELL AVENUE, STE. 600
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MEL GROUPO INC.
Address: 1000 BRICKELL AVENUE, STE. 600
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SIRK DEVELOPMENT, INC.
Address: 1000 BRICKELL AVENUE, STE. 600
City-St-Zip: MIAMI, FL 33131

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: MARSER HOLDINGS, INC

M

04/29/2011

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