

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070392

Entity Name: LA NOCHE DOS, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVE
STE 200
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: MGRM
Name: MARSER HOLDINGS, INC
Address: 1000 BRICKELL AVE - STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MEL GROUPO, INC.
Address: 1000 BRICKELL AVE - STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SIRK DEVELOPMENT, INC.
Address: 1000 BRICKELL AVE - STE 200
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: CARLOS J. VILLANUEVA

RA

04/23/2010

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