

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070392

FILED
Apr 24, 2012
Secretary of State

Entity Name: LA NOCHE DOS, LLC

Current Principal Place of Business:

1000 BRICKELL AVE
STE 600
MIAMI, FL 33131

New Principal Place of Business:

305 ALCAZAR AVENUE, SUITE 3
CORAL GABLES, FL 33134

Current Mailing Address:

1000 BRICKELL AVE
STE 600
MIAMI, FL 33131

New Mailing Address:

305 ALCAZAR AVENUE, SUITE 3
CORAL GABLES, FL 33134

FEI Number: 42-1768582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A.
1000 BRICKELL AVE
STE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS J. VILLANUEVA, P.A.
305 ALCAZAR AVENUE, SUITE 3
CORAL GABLES, FL 33134 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.

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSER HOLDINGS, INC
Address: 305 ALCAZAR AVENUE, SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MEL GROUPO, INC.
Address: 305 ALCAZAR AVENUE, SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SIRK DEVELOPMENT, INC.
Address: 305 ALCAZAR AVENUE, SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

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.

MGRM

04/24/2012

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