

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080471

FILED
Sep 14, 2010
Secretary of State

Entity Name: HDA LA PROVIDENCIA, LLC

Current Principal Place of Business:

18100 NORTH BAY ROAD UNIT 410
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18100 NORTH BAY ROAD UNIT 410
MIAMI, FL 33160

New Mailing Address:

FEI Number: 80-0464915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
18501 PINE BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: ANZOLA FEBRES, LEOPOLDO E
Address: 18100 NORTH BAY ROAD UNIT 410
City-St-Zip: MIAMI, FL 33160

Title: MGRM
Name: CEPEDA DE ANZOLA, MARIA ISABEL
Address: 18100 NORTH BAY ROAD UNIT 410
City-St-Zip: MIAMI, FL 33160

Title: MGRM
Name: ROJAS CEPEDA, MARIA CAROLINA
Address: 18100 NORTH BAY ROAD UNIT 410
City-St-Zip: MIAMI, FL 33160

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: LEOPOLDO ANZOLA

MGRM

09/14/2010

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