

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097883

FILED
Mar 19, 2010
Secretary of State

Entity Name: LA FLORENCIA, LLC

Current Principal Place of Business:

3901 S. OCEAN DRIVE, UNIT C11A
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3901 S. OCEAN DRIVE, UNIT C11A
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 46-0524188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR P.A.
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 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: MALVICINO, CARLOS OVIDIO
Address: 3901 S. OCEAN DRIVE, UNIT C11A
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: PAURA, JORGE A
Address: 3901 S. OCEAN DRIVE, UNIT C11A
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: FRENZEL, CONRADO A
Address: 3901 S. OCEAN DRIVE, UNIT C11A
City-St-Zip: HOLLYWOOD, FL 33019

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 OVIDIO MALVICINO

MGRM

03/19/2010

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