

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113518

Entity Name: FIESTA, LLC

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

505 NE 30TH ST  
504  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N.BAYSHORE DRIVE  
3447  
MIAMI, FL 33132

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

GRADDON, HELENA  
1717 N.BAYSHORE DRIVE  
3447  
MIAMI, FL, FL 33132 US

**Name and Address of New Registered Agent:**

GRADDON, HELENA  
1717 N.BAYSHORE DRIVE  
3447  
MIAMI, FL 33132 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: HELENA GRADDON

03/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HALLAM, HAZEL E  
Address: 505 NE 30TH STREET #504  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR  
Name: GRADDON, HELENA  
Address: 1717 N. BAYSHORE DRIVE #3447  
City-St-Zip: MIAMI, FL 33132 US

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: HELENA GRADDON

MGR

03/04/2010

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