

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113518

Entity Name: FIESTA, LLC

**FILED**  
**Mar 22, 2011**  
**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 33132 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: 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

03/22/2011

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