

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113518

Entity Name: FIESTA, LLC

FILED
Mar 14, 2012
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

MRG

03/14/2012

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