

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122530

Entity Name: BUENA VISTA 1959, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3255 N.E. 184 STREET
12408
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3255 N.E. 184 STREET
12408
AVENTURA, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGNINI, CAROLA
3255 N.E. 184 STREET, #12408
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CARDENAS, MICHEL
3255 N.E. 184 STREET, #12408
AVENTURA, FL 33160 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: MICHEL CARDENAS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDENAS, MICHEL
Address: 3255 N.E. 184 STREET, #12408
City-St-Zip: AVENTURA, 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: MICHEL CARDENAS

MGR

04/27/2010

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