

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122530

Entity Name: BUENA VISTA 1959, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4301 S. FLAMINGO RD, STE. 106
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 S. FLAMINGO RD, STE. 106
DAVIE, FL 33330

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:

CARDENAS, MICHEL
3255 N.E. 184 STREET, #12408
AVENTURA, FL 33160 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: MGR
Name: CARDENAS, MICHEL
Address: 3255 N.E. 184 STREET, #12408
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: CARDENAS, ROBERTO
Address: 4301 S. FLAMINGO RD, STE. 106
City-St-Zip: DAVIE, FL 33330

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

04/12/2011

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