

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000122530

Entity Name: BUENA VISTA 1959, LLC

**FILED**  
**Mar 15, 2012**  
**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

03/15/2012

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