

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003090

Entity Name: LA SERENA HOLDINGS LLC

FILED  
Apr 04, 2011  
Secretary of State

**Current Principal Place of Business:**

8700 W FLAGLER ST STE 160  
MIAMI, FL 33174 US

**New Principal Place of Business:**

8700 W. FLAGLER STREET, SUITE 160  
ATTN: LEGAL DEPARTMENT  
MIAMI, FL 33174 US

**Current Mailing Address:**

8700 W FLAGLER ST STE 160  
MIAMI, FL 33174 US

**New Mailing Address:**

8700 W. FLAGLER STREET, SUITE 160  
ATTN: LEGAL DEPARTMENT  
MIAMI, FL 33174 US

FEI Number: 27-2809825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TERAN, CECILIA  
8700 W FLAGLER ST STE 160  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

BODNER, GABRIEL  
8700 W. FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 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: GABRIEL BODNER

04/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SARAVIA, BURGALETA D  
Address: 11382 NW 65 STREET  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR  
Name: SARAVIA, GUSTAVO  
Address: 8700 WEST FLAGLER STREET, SUITE 160  
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM  
Name: CARIB. TRADE & DEV. CO LTD.  
Address: 8700 W FLAGLER ST STE 160  
City-St-Zip: MIAMI, FL 33174 US

Title: MGR  
Name: BURGALETA, ROSA M  
Address: 8700 W FLAGLER ST STE 160  
City-St-Zip: MIAMI, FL 33174 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: GUSTAVO SARAVIA

MGR

04/04/2011

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