

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: SARAIVA, BURGALETA D
Address: 11382 NW 65 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: SARAIVA, 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 SARAIVA

MGR

04/04/2011

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