2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019830

Entity Name: LA HACIENDA REAL LLC

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11735 SW 147 AVE MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

3258 BIRD AVE MIAMI, FL 33133 US

FEI Number: 27-1970025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, NICOLAS E 972 NW 106 AVENUE CIRCLE MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, NICOLAS E Address: 972 NW 106 AVENUE CIRCLE

City-St-Zip: MIAMI, FL 33172 US

Title: MGRM

Name: MEDINA-TUN, ROQUE J Address: 3258 BIRD AVE City-St-Zip: MIAMI, FL 33133 US

Title: MGRM

 Name:
 PALMA, PALMIRA

 Address:
 3258 BIRD AVE

 City-St-Zip:
 MIAMI, FL 33133 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 Statues.

SIGNATURE: NICOLAS/HERNANDEZ MGRM 04/29/2011