

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030198

FILED
Jan 04, 2012
Secretary of State

Entity Name: ALAS A LA VIDA DULCE, LLC

Current Principal Place of Business:

78 HARBOR BLVD
BOX 82
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

11700 PRESTON ROAD
SUITE 660 143
DALLAS, TX 75230 US

New Mailing Address:

11601 SHADOW CREEK PARKWAY
SUITE 111 197
PEARLAND, TX 77584 US

FEI Number: 27-2156077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, WESLEY T
4477 LEGENDARY DRIVE
STE 101
DESTIN, FL 32541 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: MGRM
Name: DENTON, DAN
Address: 11601 SHADOW CREEK PKWY STE 111 197
City-St-Zip: PEARLAND, TX 77584 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: DAN DENTON

MGRM

01/04/2012

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