2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037641

Entity Name: LA 49 LLC

FILED Mar 21, 2011 Secretary of State

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

3663 SW 8TH STREET PENTHOUSE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3663 SW 8TH STREET PENTHOUSE MIAMI, FL 33135

FEI Number: 27-2382401 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:

VALLS, FELIPE A SR
3663 SW 8TH STREET 3663 SW 8TH STREET
PENTHOSUE PENTHOUSE
MIAMI, FL 33135 US MIAMI, FL 33135 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

in the State of Florida.

SIGNATURE: FELIPE A. VALLS, SR 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALLS, FELIPE A SR

Address: 3663 SW 8TH STREET - PENTHOUSE

City-St-Zip: MIAMI, FL 33135

Title: MGRM

Name: BERMUDEZ, REY

Address: 3663 SW 8TH STREET - PENTHOUSE

City-St-Zip: MIAMI, FL 33135

Title: MGRM

Name: VALLS, FELIPE A JR

Address: 3663 SW 8TH STREET - PENTHOUSE

City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS, SR. MRGM 03/21/2011