

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053727

FILED
Jan 17, 2012
Secretary of State

Entity Name: LAS FLOREZ, LLC

Current Principal Place of Business:

6625 MIAMI LAKES DR
SUITE 405
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DR
SUITE 405
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIBERO, RAFAEL
809 NW. 91 TERR
PLANTATION, FL 33324 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: MGR
Name: LEIVA, FLORENCIA N
Address: 16106 NW 81 CT.
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: VILLEGAS, FLORENCIA C
Address: 16106 NW 81 CT.
City-St-Zip: MIAMI LAKES, FL 33016 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: FLORENCIA VILLEGAS MGR 01/17/2012

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