

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059310

Entity Name: LA SERENA 3 LLC

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

8700 WEST FLAGLER  
160  
MIAMI, FL 33174

## Current Mailing Address:

8700 WEST FLAGLER  
160  
MIAMI, FL 33174

## New Principal Place of Business:

8700 W. FLAGLER STREET, SUITE 160  
ATTN: LEGAL DEPARTMENT  
MIAMI, FL 33174 US

## New Mailing Address:

8700 W. FLAGLER STREET, SUITE 160  
ATTN: LEGAL DEPARTMENT  
MIAMI, FL 33174 US

FEI Number: 27-1640575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III  
2095 WEST 76 STREET  
MIAMI, FL FL US

## Name and Address of New Registered Agent:

BODNER, GABRIEL E III  
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: MGRM  
Name: LA SERENA HOLDING LLC  
Address: 8700 WEST FLAGLER STREET, SUITE 160  
City-St-Zip: MIAMI, FL 33174 US

Title: MGR  
Name: SARAIVA, GUSTAVO  
Address: 11382 NW 65 STREET  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR  
Name: SARAIVA BURGALETA, DANIELA  
Address: 11382 NW 65 STREET  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR  
Name: BURGALETA, ROSA MARIA  
Address: 11382 NW 65 STREET  
City-St-Zip: MIAMI, FL 33178 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