2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065651

Entity Name: LA GRANJA LANTANA LLC

FILED Mar 20, 2012 Secretary of State

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

6260 LANTANA ROAD LAKEWORTH, FL 33463

Current Mailing Address: New Mailing Address:

4840 LAKEWORTH RD GREENACRES, FL 33463

FEI Number: 27-2883935 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:

BARTRA OLIVARES, GUSTAVO 4840 LAKEWORTH RD GREENACRES, FL 33463 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARTRA OLIVARES, GUSTAVO Address: 4840 LAKEWORTH RD City-St-Zip: GREENACRES, FL 33463

Title: MGR

 Name:
 BARTRA, GUSTAVO

 Address:
 4840 LAKEWORTH RD

 City-St-Zip:
 GREENACRES, FL
 33463

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: GUSTAVO BARTRA MGR 03/20/2012