2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122463

Entity Name: LA GRANJA HOLDING, LLC

FILED Jan 04, 2012 Secretary of State

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

533 SW 12 AVE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

533 SW 12 AVE MIAMI, FL 33130

FEI Number: 27-4233184 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:

AGUILERA, ZULEYMA Y
533 SW 12 AVE
MIAMI, FL 33130 US

AGUILERA, SULEYMA Y
533 SW 12 AVE
MIAMI, FL 33130 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: SULEYMA Y. AGUILERA 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AGUILERA, SULEYMA Y

 Address:
 11431 SW 7 TER, #104-A

 City-St-Zip:
 MIAMI, FL 33174

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: SULEYMA Y. AGUILERA MGR 01/04/2012