

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125347

Entity Name: HACIENDA UNO, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5517 21ST AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

5517 21ST AVENUE WEST
SUITE H
BRADENTON, FL 34209 US

Current Mailing Address:

5517 21ST AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

5517-21ST AVENUE, WEST SUITE H
BRADENTON, FL 34209 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MR.
Name: FOGARTY, EUGENE G
Address: 5517-21ST AVENUE, WEST SUITE H
City-St-Zip: BRADENTON, FL 34209 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: EUGENE G. FOGARTY

MGR

04/26/2011

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