

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000076

Entity Name: LISALEINE LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1311 MILLER RD
269G
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1311 MILLER RD
269G
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-1451140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, ELIZABETH M
1311 MILLER RD
269G
CORAL GABLES, FL 33146 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: MGRM
Name: IGLESIAS, ELIZABETH M
Address: 5005 COLLINS AVENUE #1517
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: PLASENCIA, MADELEINE M
Address: 5005 COLLINS AVENUE #1517
City-St-Zip: MIAMI BEACH, FL 33140

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: ELIZABETH M. IGLESIAS

MGRM

04/04/2011

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