

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009099

Entity Name: LA CO-OP OF SUNNY ISLES, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

17021 NO. BAY ROAD
APT 201
SUNNY ISLES BEACH, FL 330160 US

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 STREET
SUITE B10
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 45-2461246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GSR ACCOUNTING SERVICE
6065 NW 167 STREET
SUITE B10
MIAMI, FL 33015 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: MGR
Name: CASTRILLON, DIEGO GUSTAVO
Address: 17021 NO BAY ROAD, APT 201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: CERIANA, JUAN CARLOS M
Address: 17021 NO BAY ROAD, APT 201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: DIEGO GUSTAVO CASTRILLON

MGR

04/27/2012

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