

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000024184

Entity Name: LA MANSION LATINA, LLC

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10740 NW 58 STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10740 NW 58 STREET  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 27-5203864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EUGENIO DUARTE, P.A.  
999 PONCE DE LEON BLVD  
735  
CORAL GABLES, FL 33134 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: MG SOARES, C.A.  
Address: 10740 NW 58 STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: SOARES, GERMANO  
Address: 10740 NW 58 STREET  
City-St-Zip: MIAMI, FL 33178

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: GERMANO SOARES

P

01/15/2012

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