

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040320

Entity Name: 43 FIESTA, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

43 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

901 S FEDERAL HWY
STE 201
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
901 S FEDERAL HWY
STE 201
FORT LAUDERDALE, FL 33316 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: JACOBSON, DANIEL A
Address: 901 S FEDERAL HWY STE 201
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DANIEL A. JACOBSON

MGR

01/17/2012

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